

No. **C 154138**

Due no later than April 30, 2005
Annual Report Form

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

**NO FILING FEE IF
 RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

LIBERTY PREMIUM FINANCE, INC.
 12641 E 166TH ST
 CERRITOS, CA 90703

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
 300 N 6TH ST
 BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|------------------|------------------------|------------|-------|-------|
| PRES. | SHANNON WALKER | 12641 E. 164TH ST. | CERRITOS | CA | 90703 |
| SECT | MICHAEL COSTELLO | 26255 AMERICAN DR. | SOUTHFIELD | MI | 48034 |

(SEE ATTACHED LIST OF ALL OFFICERS AND DIRECTORS)

5. Organized Under the Laws of
 CALIFORNIA
 C 154138

6.

Signature

Name (Typed or Printed)

Michael O'Shea

Michael O'Shea

Date

4-25-05

Title

Asst. Secretary

200504006327

Issued 02/01/2005

Do Not Tape or Staple

Liberty Premium Finance, Inc. (Idaho No. C 154138)

Members of the Board of Directors and Officers of the Company

Directors:

Merton J. Segal
Director
26255 American Drive
Southfield, MI 48034

Robert S. Cubbin
Director
26255 American Drive
Southfield, MI 48034

Gregory L. Wilde
Director
26255 American Drive
Southfield, MI 48034

Kenn R. Allen
Director
26255 American Drive
Southfield, MI 48034

Officers:

Shannon S. Walker
President
12641 E. 166th Street
Cerritos, CA 90703

Michael G. Costello
Senior Vice President, Secretary and General Counsel
26255 American Drive
Southfield, MI 48034

Susan C. Scurti
Vice President & Assistant Secretary
12641 E. 166th Street
Cerritos, CA 90703

Karen M. Spaun
Vice President and Treasurer
26255 American Drive
Southfield, MI 48034

Josephine D. Duco
Assistant Vice President and Assistant Treasurer
26255 American Drive
Southfield, MI 48034

Michael E. O'Shea
Assistant Vice President and Assistant Secretary
26255 American Drive
Southfield, MI 48034

May 16, 2005