

No. C 154138	<p style="text-align: center;">Due no later than April 30, 2005 Annual Report Form</p>	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable LIBERTY PREMIUM FINANCE, INC. 12641 E 166TH ST CERRITOS, CA 90703	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		

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
SECRET	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 <u>Michael O'Dea</u> Name <small>(typed or Printed)</small> <u>Michael O'Dea</u>	Date <u>4-25-05</u> Title <u>Asst. Secretary</u>
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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