

No. **C 106667**

Due no later than Jun 30, 2003
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

IMPERIAL PREMIUM FINANCE, INC.

160 WATER ST

NEW YORK, NY 10038

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

**PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2**

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

See Attached Listing

5. Organized Under the Laws of:

**DELAWARE
C 106667**

6.

Signature

Name (Typed or
Printed)

Michael D. Vogen

Date

5/8/03

Title

Exec. VP & CFO

Issued 04/01/2003

Do Not Tape or Staple

1351

**Imperial Premium Finance, Inc. (Del.)
Officers and Directors List**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Howard Ian Smith	Chairman of the Board of Directors	70 Pine Street New York, NY 10270
Gerald V. Vitkauskas	President / Director	160 Water Street, 19 th Floor New York, NY 10038
Elizabeth Margaret Tuck	Secretary	70 Pine Street New York, NY 10270
Michael D. Vogen	Executive Vice President/ Chief Financial Officer Director	160 Water Street, 19 th Floor New York, NY 10038
George E. Harris	Executive Vice President	15303 Ventura Blvd., Suite 1600 Sherman Oaks, CA 91403
J. Kevin Olsen	Executive Vice President	160 Water Street, 19 th Floor New York, NY 10038
Paul A. Zarookian	Executive Vice President	160 Water Street, 19 th Floor New York, NY 10038
Paul Raymond Cohen	Senior Vice President	160 Water Street, 19 th Floor New York, NY 10038
Claude T. Graham	Senior Vice President	160 Water Street, 19 th Floor New York, NY 10038
Jeffery Lesnoy	Senior Vice President/Comptroller	160 Water Street, 19 th Floor New York, NY 10038
Seth R. Sindel	Senior Vice President	15303 Ventura Blvd., Ste. 1600 Sherman Oaks, CA 91403
Alex Cano*	Vice President General Counsel Assistant Secretary	160 Water Street, 19 th Floor New York, NY 10038

* Appointed an Officer May 30, 2002