

No. C 154138		Due no later than Apr 30, 2018		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LIBERTY PREMIUM FINANCE, INC. DIANE KIMBALL 4 CENTERPOINTE DR. STE. 300 LAPALMA CA 90623		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	KENN R ALLEN	26255 AMERICAN DRIVE	SOUTHFIELD	MI	USA	48034-6112	
TREASURER	PATRICK STEWART	26255 AMERICAN DRIVE	SOUTHFIELD	MI	USA	48034-6112	
PRESIDENT	SHANNON S WALKER	12641 E. 166TH STREET	CERRITOS	CA	USA	90703-6112	
SECRETARY	KRISTEN NETSHKE	26255 AMERICAN DRIVE	SOUTHFIELD	MI	USA	48034-6112	
5. Organized Under the Laws of: CA C 154138		6. Annual Report must be signed.* Signature: Diane Kimball Name (type or print): Diane Kimball Date: 04/20/2018 Title: Senior Accountant					
Processed 04/20/2018		* Electronically provided signatures are accepted as original signatures.					