

No. <b>W 71119</b>		<b>Due no later than Feb 29, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CAPITOL CORPORATE SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		IMPERIAL PREMIUM FINANCE LLC CONNIE SCHIRALDI 701 PARK OF COMMERCE BLVD STE 301 BOCA RATON FL 33487 USA					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	IMPERIAL HOLDINGS, INC.	701 PARK OF COMMERCE BLVD STE 301	BOCA RATON	FL	USA	33489	
5. Organized Under the Laws of:  <b>FL W 71119</b>		6. Annual Report must be signed.* Signature: Connie Schiraldi Name (type or print): Connie Schiraldi Date: 03/09/2012 Title: Corporate Paralegal					
Processed 03/09/2012		* Electronically provided signatures are accepted as original signatures.					