

Annual Report Form 1998
Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 93720
BOISE, ID 83720-0080
NO FEE REQUIRED
* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct
IMPERIAL PREMIUM FINANCE, IN
15303 VENTURA BLVD STE 1600
SHERMAN OAKS CA 91403

PRENTICE-HALL CORP SYSTEM
200 N 23RD ST
BOISE ID 83702
3. Organized Under the Laws of:
DE C106667

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
See attached					

5. Signature of New Registered Agent

6. Signature Carol A. Cardano Date 8/13/98
Name (Typed or Printed) Carol A. Cardano Title V.P. & Controller

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

6963



IMPERIAL
 PREMIUM FINANCE, INC.
 A SunAmerica Company

DELAWARE

(As of February 26, 1998)

OFFICERS / DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Directors		
President and CEO	Robert J. Cycon	15303 Ventura Blvd., Suite 1600 Sherman Oaks, CA 91403
Senior Vice President	Jay S. Wintrob	SunAmerica, Inc. 1999 Avenue of the Stars Los Angeles, CA 90067
Secretary	James K. Hunt Susan L. Harris Matthew E. Auttonson	Resources Trust Company 8051 East Maplewood Avenue Englewood, CO 80111
Officers		
Executive Vice President and Assistant Secretary	Garl J. Finzer	15303 Ventura Blvd., Suite 1600 Sherman Oaks, CA 91403
Executive Vice President	George A. Harris	
Senior Vice President	Robert M. Betzner	
Senior Vice President, CFO, Treasurer and Assistant Secretary	Thomas N. Hansen	
Senior Vice President, General Counsel Assistant Secretary	Lawrence M. Goldman	
Senior Vice President	James K. Hunt	SunAmerica Inc. 1999 Avenue of the Stars Los Angeles, CA 90067
Senior Vice President	Philip Spinella	88 Pine Street, 12th Floor New York, NY 10005
Vice President Secretary	Scott H. Richland Susan L. Harris	SunAmerica Inc. 1999 Avenue of the Stars Los Angeles, CA 90067
Vice President/Controller	Carol A. Cordano	15303 Ventura Blvd., Suite 1600
Vice President	Ora Menashe	Sherman Oaks, CA 91403
Vice President	Leslie Miller	
Vice President	Seth R. Sindel	
Vice President	Christine Angelo	180 Interstate North, Suite 350 Atlanta, GA 30339
Vice President	Thomas Williams	
Vice President	Nelson Walker	
Vice President	James Miller	425 North Martingale Rd., Suite 1090 Schaumburg, IL 60173