

No. C 154138		Due no later than Apr 30, 2015		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 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
DIRECTOR	JAMES M MAHONEY	10 NEW ENGLAND BUS. CENTER, STE 303	ANDOVER	MA	USA	01810-6112
DIRECTOR	ROBERT S CUBBIN	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	MICHAEL G COSTELLO	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: 04/20/2015 Title: TAX ACCOUNTANT				
Processed 04/20/2015		* Electronically provided signatures are accepted as original signatures.				