


No. W 71119	Due no later than February 28, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable	CAPITOL CORPORATE SERVICES INC 1401 SHORELINE DR STE 2
	IMPERIAL PREMIUM FINANCE LLC 701 PARK OF COMMERCE BLVD STE 301 BOCA RATON, FL 33489	STE 301 BOISE, ID 83702 USA 3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES OF SOLE MEMBER/ MANAGER IMPERIAL HOLDINGS, LLC	JONATHAN NEUMAN	701 PARK OF COMMERCE BLVD. STE 301,	BOCA RATON	FL	33487

5. Organized Under the Laws of: FLORIDA W 71119	6. Signature  Name (Typed or Printed) JONATHAN NEUMAN IMPERIAL HOLDINGS LLC	Date 1-5-2009 PRES. OF SOLE Title MEMBER/MANAGER
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