

No. W 71120		Due no later than Feb 28, 2010		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. IMPERIAL LIFE AND ANNUITY SERVICES, LLC JONATHAN L. NEUMAN 701 PARK OF COMMERCE BLVD STE 301 BOCA RATON FL 33487		CAPITOL CORPORATE SERVICES INC 1401 SHORELINE DR STE 2 STE 301 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
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, LLC	701 PARK OF COMMERCE BLVD STE 301	BOCA RATON	FL	USA	33487	
5. Organized Under the Laws of: FL W 71120		6. Annual Report must be signed.* Signature: Jonathan L. Neuman Name (type or print): Jonathan L. Neuman Date: 01/21/2010 Title: President Of Sole Member					
Processed 01/21/2010		* Electronically provided signatures are accepted as original signatures.					