

No. W 71120

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

1. Mailing Address - Correct in this box, if applicable

IMPERIAL LIFE AND ANNUITY SERVICES,  
701 PARK OF COMMERCE BLVD  
STE 301  
BOCA RATON, FL 33489

CAPITOL CORPORATE SERVICES INC  
1401 SHORELINE DR STE 2  
STE 301  
BOISE, ID 83702  
USA

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

**PRES. OF JONATHAN NEUMAN 701 PARK OF COMMERCE BLVD, STE. 301, BOCA RATON FL**  
**SOLE MEMBER/ 33487**  
**MANAGER**  
**IMPERIAL HOLDINGS, LLC**

5. Organized Under the Laws of:

FLORIDA  
W 71120

6.

Signature

Date

Name (Typed  
Printed)

Title

**JONATHAN NEUMAN**  
**IMPERIAL HOLDINGS LLC**

**1-5-2009**  
**PRES. OF SOLE**  
**MEMBER/MANAGER**

Issued 12/01/2008

Do Not Tape or Staple

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