

No. W 71120		Due no later than Feb 29, 2012		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		CAPITOL CORPORATE SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
		1. Mailing Address: Correct in this box if needed. IMPERIAL LIFE AND ANNUITY SERVICES, LLC CONNIE SCHIRALDI 701 PARK OF COMMERCE BLVD STE 301 BOCA RATON FL 33487 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 HOLDING, INC	701 PARK OF COMMERCE BLVD STE 301	BOCA RATON	FL	USA	33489	
5. Organized Under the Laws of: FL W 71120		6. Annual Report must be signed.* Signature: Jonathan Moulton Name (type or print): Jonathan Moulton Date: 12/13/2011 Title: Vice President					
Processed 12/13/2011		* Electronically provided signatures are accepted as original signatures.					