

No. <b>C 154138</b>		Due no later than Apr 30, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  LIBERTY PREMIUM FINANCE, INC. DIANE KIMBALL 12641 E 166TH ST CERRITOS CA 90703		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
SECRETARY	KENN R ALLEN	26255 AMERICAN DRIVE	SOUTHFIELD	MI	USA	48034-6112
DIRECTOR	JAMES M MAHONEY	26255 AMERICAN DRIVE	SOUTHFIELD	MI	USA	48034-6112
DIRECTOR	ROBERT S CUBBIN	26255 AMERICAN DRIVE	SOUTHFIELD	MI	USA	48034-6112
TREASURER	JOSEPHINE D DUOCO	26255 AMERICAN DRIVE	SOUTHFIELD	MI	USA	48034-6112
PRESIDENT	SHANNON S WALKER	12641 E. 166TH STREET	CERRITOS	CA	USA	90703
SECRETARY	MICHAEL G COSTELLO	26255 AMERICAN DRIVE	SOUTHFIELD	MI	USA	48034-6112
5. Organized Under the Laws of:  <b>CA C 154138</b>		6. Annual Report must be signed.* Signature: Kelly Freeman Name (type or print): Kelly Freeman		Date: 04/22/2008 Title: Avp		
Processed 04/22/2008		* Electronically provided signatures are accepted as original signatures.				