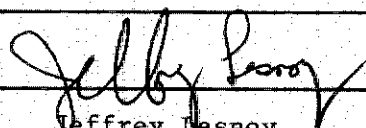


No. C106667	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTE 1401 SHORELINE DR BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct IMPERIAL PREMIUM FINANCE, IN 160 Water Street XXXXXXXXXXXXXXXXXXXXXXXXXXXX New York, NY 10038 XXXXXXXXXXXXXXXXXXXXXXXXXXXX	3. Organized Under the Laws of: DE C106667
** FINAL NOTICE **		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
Please see attached listing		
5. <u>New</u> Registered Agent Signature	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 45%;"> Signature  Name (Typed or Printed) Jeffrey Lesnoy </div> <div style="width: 45%;"> Date 11/18/99 Title Vice President </div> </div>	

ISSUED: 10-01-1999

IMPERIAL PREMIUM FINANCE, INC.
DELAWARE CORPORATION

Officers

Business Address

Robert J. Cycon, President &
Chief Executive Officer

Imperial Premium Finance, Inc.
15303 Ventura Blvd., Suite 1600
Sherman Oaks, CA 91403

Carl J. Finzer, Executive Vice President &
Assistant Secretary

Imperial Premium Finance, Inc.
15303 Ventura Blvd., Suite 1600
Sherman Oaks, CA 91403

George A. Harris, Executive Vice President

Imperial Premium Finance, Inc.
15303 Ventura Blvd., Suite 1600
Sherman Oaks, CA 91403

Weston H. Terry, Jr., Executive Vice President

A.I. Credit Corp.
160 Water Street
New York, NY 10038

Seth R. Sindel, Senior Vice President

Imperial Premium Finance, Inc.
15303 Ventura Blvd., Suite 1600
Sherman Oaks, CA 91403

Michael D. Vogen, Senior Vice President,
Treasurer & Chief Financial Officer

A.I. Credit Corp.
160 Water Street
New York, NY 10038

Christine Angelo, Vice President

Imperial Premium Finance, Inc.
Northpark Town Center, Building 600
1200 Abernathy Road, Suite 500
Atlanta, GA 30328

Paul R. Cohen, Vice President

A.I. Credit Corp.
160 Water Street
New York, NY 10038

Jeffrey Lesnoy, Vice President

A.I. Credit Corp.
160 Water Street
New York, NY 10038

Leslie Miller, Vice President

Imperial Premium Finance, Inc.
15303 Ventura Blvd., Suite 1600
Sherman Oaks, CA 91403

IMPERIAL PREMIUM FINANCE, INC.
DELAWARE CORPORATION

Officers

Business Address

John A. Rago, Vice President

A.I. Credit Corp.
160 Water Street
New York, NY 10038

Scott B. Rose, Vice President, General Counsel
& Assistant Secretary

A.I. Credit Corp.
160 Water Street
New York, NY 10038

Nelson Walker, Vice President

Imperial Premium Finance, Inc.
Northpark Town Center, Building 600
1200 Abernathy Road, Suite 500
Atlanta, GA 30328

Elizabeth M. Tuck, Secretary

American International Group, Inc.
70 Pine Street
New York, NY 10270

November 16, 1999