

No. C 154138		Due no later than Apr 30, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. 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
DIRECTOR	JOSEPH E. MATTINGLY	26255 AMERICAN DRIVE	SOUTHFIELD	MI	USA	48034-6112
DIRECTOR	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 DUCO	26255 AMERICAN DRIVE	SOUTHFIELD	MI	USA	48034-6112
PRESIDENT	SHANNON S WALKER	12641 E. 166TH STREET	CERRITOS	CA	USA	90703-6112
SECRETARY	MICHAEL G COSTELLO	26255 AMERICAN DRIVE	SOUTHFIELD	MI	USA	48034-6112
5. Organized Under the Laws of: CA C 154138		6. Annual Report must be signed.* Signature: Kelly Freeman Name (type or print): Kelly Freeman Date: 04/28/2009 Title: Avp				
Processed 04/28/2009		* Electronically provided signatures are accepted as original signatures.				