

No. C106667	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTE 200 N 23RD ST 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 15303 Ventura Blvd. Suite # 1600 32 DOCKERTMAN ST BOISE ID 83702 Sherman Oaks, CA 91403 XXXXX XXXXX		3 Organized Under the Laws of DE C106667
* FIRST NOTICE *			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ 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>
PRESIDENT	ROBERT.J.CYCON	15303 VENTURA BLVD STE 1600 SHERMAN OAKS CA	91403
SECRETARY	SUSAN.L.HARRIS	1 SUNAMERICA CTR	LOS ANGELES CA 90067
DIRECTOR	ROBERT.J.CYCON	15303 VENTURA BLVD STE 1600 SHERMAN OAKS CA	91403
DIRECTOR	JAY.S.WINTROB	1 SUNAMERICA CTR	LOS ANGELES CA 90067
DIRECTOR	JAMES.K.HUNT	1 SUNAMERICA CTR	LOS ANGELES CA 90067
5. NATURE OF BUSINESS INSURANCE PREMIUM FINANCING		6. Signature <u><i>Carol C. Cordano</i></u> Date <u>8/11/97</u> Name (Typed or Printed) <u>CAROL CORDANO</u> Title <u>V.P.CONTROLLER</u>	

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

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