

*Change Officers*  
*C 114228*

**AMERICREDIT FINANCIAL SERVICES, INC.**  
Officers and Directors

AmeriCredit Corp.                      Parent Company  
Ownership  
801 Cherry Street, Suite 3900  
Fort Worth, Texas 76102

Daniel E. Berce                      President, Chief Executive Officer, Director  
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102

Preston A. Miller                      Executive Vice President, Chief Operating Officer of  
Originations, Director  
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102

Chris A. Choate                      Executive Vice President, Chief Financial Officer,  
Treasurer, & Director  
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102

James M. Fehleison                      Executive Vice President, Controller  
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102

J. Michael May                      Sr. Vice President, Chief Legal Officer, and Secretary  
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102

2005 AUG 25 PM 12:33  
100% Stock  
SECRETARY OF STATE  
STATE OF TEXAS