

No. C 114228		Due no later than Mar 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICREDIT FINANCIAL SERVICES, INC. ALICIA A. RICHE LICENSING ADMINISTRATOR 801 CHERRY STREET, STE. 3600 FORT WORTH TX 76102		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	DANIEL E. BERCE	801 CHERRY STREET, STE. 3600	FORT WORTH	TX	USA	76102
SECRETARY	J. MICHAEL MAY	801 CHERRY STREET, STE. 3600	FORT WORTH	TX	USA	76102
DIRECTOR	CHRIS A. CHOATE	801 CHERRY STREET, STE. 3600	FORT WORTH	TX	USA	76102
PRESIDENT	DANIEL E. BERCE	801 CHERRY STREET, STE. 3600	FORT WORTH	TX	USA	76102
5. Organized Under the Laws of: DE C 114228		6. Annual Report must be signed.* Signature: Chris A. Choate Name (type or print): Chris A. Choate Date: 01/13/2009 Title: Treasurer				
Processed 01/13/2009		* Electronically provided signatures are accepted as original signatures.				