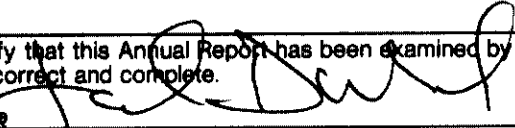
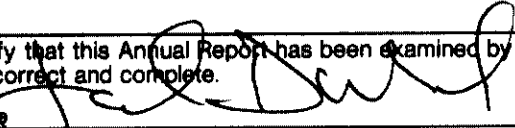
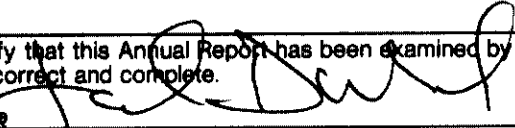


No. 96014	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																									
Return To  <b>Secretary of State Room 203, Statehouse Boise, ID 83720</b>  ** FINAL NOTICE ** NO FEE REQUIRED	<i>Due No Later Than November 1, 1993</i>		C T CORPORATION SYSTEM 300 N 6TH STREET  BOISE ID 83701																									
	1. Mailing Address <b>AUTOFINANCE GROUP, INC. BLAIR T. NANCE 601 OAKMONT LANE, STE. 350  WESTMONT IL 60559</b>		3. Incorporated Under The Laws of CA NO: 96014																									
4. Names and Addresses of Officers and Directors <b>MUST BE PRINTED OR TYPED</b>																												
<table border="1"> <thead> <tr> <th data-bbox="29 402 289 455"></th> <th data-bbox="289 402 627 455"><u>Name</u></th> <th data-bbox="627 402 1098 455"><u>Street or P.O. Address</u></th> <th data-bbox="1098 402 1354 455"><u>City</u></th> <th data-bbox="1354 402 1470 455"><u>State</u></th> <th data-bbox="1470 402 1605 455"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="29 455 289 489">President:</td> <td data-bbox="289 455 627 489"><b>A.E. Steinhaus</b></td> <td data-bbox="627 455 1098 489"><b>601 Oakmont Lane Suite 350</b></td> <td data-bbox="1098 455 1354 489"><b>Westmont</b></td> <td data-bbox="1354 455 1470 489"><b>IL</b></td> <td data-bbox="1470 455 1605 489"><b>60559</b></td> </tr> <tr> <td data-bbox="29 489 289 523">Secretary:</td> <td data-bbox="289 489 627 523"><b>Blair T. Nance</b></td> <td data-bbox="627 489 1098 523"><b>601 Oakmont Lane Suite 350</b></td> <td data-bbox="1098 489 1354 523"><b>Westmont</b></td> <td data-bbox="1354 489 1470 523"><b>IL</b></td> <td data-bbox="1470 489 1605 523"><b>60559</b></td> </tr> <tr> <td data-bbox="29 523 289 557">Directors:</td> <td data-bbox="289 523 627 557"><b>See Attachment</b></td> <td data-bbox="627 523 1098 557"></td> <td data-bbox="1098 523 1354 557"></td> <td data-bbox="1354 523 1470 557"></td> <td data-bbox="1470 523 1605 557"></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	<b>A.E. Steinhaus</b>	<b>601 Oakmont Lane Suite 350</b>	<b>Westmont</b>	<b>IL</b>	<b>60559</b>	Secretary:	<b>Blair T. Nance</b>	<b>601 Oakmont Lane Suite 350</b>	<b>Westmont</b>	<b>IL</b>	<b>60559</b>	Directors:	<b>See Attachment</b>				
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Directors:	<b>See Attachment</b>																											
5. Nature of Business <b>Purchaser of automobile finance contracts</b>	8. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  <table border="1"> <tr> <td data-bbox="531 904 693 968">Signature </td> <td data-bbox="693 904 1605 936">Date <b>11/1/93</b></td> </tr> <tr> <td data-bbox="531 936 693 968">Name (Typed or Printed)</td> <td data-bbox="693 936 1605 968">Title <b>Controller</b></td> </tr> </table>				Signature 	Date <b>11/1/93</b>	Name (Typed or Printed)	Title <b>Controller</b>																				
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**AUTOFINANCE GROUP, INC.  
BOARD OF DIRECTORS**

Mr. Frank Borman, Chairman	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. A.E. Steinhaus, CEO Vice Chairman & President	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Ronald Brill, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Peter Gold, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Steven D. Holzman, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Kenneth Langone, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. W. Robert Lappin, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Gary Erlbaum, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Allen Newman, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Russell Ray, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549

updated 3/19/93