

No. **C 120323**

Due no later than Jul 31, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CONSUMER PORTFOLIO SERVICES, INC.
CORPORATE COUNSEL
16355 LAGUNA CANYON ROAD

IRVINE, CA 92618

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

Please see attached list.

5. Organized Under the Laws of:

CALIFORNIA
C 120323

6.

Signature

Date

6/24/02

Name
(Typed or
Printed)

Mark creatura

Title

Sr. V.P. & Sec'y

4388

Consumer Portfolio Services, Inc.
President, Secretary and Directors

Name	Title	Business Address
Charles E. Bradley, Jr.	President Director	16355 Laguna Canyon Rd. Irvine, CA 92618
Mark A. Creatura	Sr. Vice President/General Counsel/Secretary	16355 Laguna Canyon Rd. Irvine, CA 92618
John G. Poole	Director	62 Southfield Avenue Stamford, CT 06902
William B. Roberts	Director	126 East 56th Street New York, NY 10022
Thomas L. Chrystie	Director	P.O. Box 640 Wilson, WY 83014
Daniel S. Wood	Director	600 Depot St. Latrobe, PA 15650
John E. McConnaughey, Jr.	Director	Atlantic Capital Partners, 3 Parkland Drive Darien, CT 06820