

No. 84628	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. STATE AUG 22 AM 9 49	1. Mailing Address — Please Correct 084628 AUTOMAX CREDIT CARD CORPORATION L. JEROME OZIEL 10920 WILSHIRE BLVD., STE. 820 LOS ANGELES, CA 90030	3. Incorporated Under The Laws of STATE OF DELAWARE

A) Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	DENNIS BOEKA	10920 WILSHIRE BLVD # 820	LA	CA	90004
Secretary:	BARRY M. GOLD	" "	"	"	"
Directors:	L. JEROME OZIEL	" "	"	"	"
	LAUREL OZIEL	" "	"	"	"
	Barry Gold	" "	"	"	"

5. Nature of Business

**AUTOMOTIVE-RELATED CREDIT
CARD COMPANY**

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)


BARRY M. GOLD, ESQ.

Date

Title

7/18/88

SECRETARY