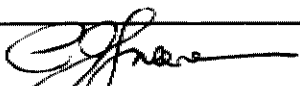


No. C118526	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct ASSOCIATES FINANCIAL SERVICE PO BOX 660237 DALLAS TX 75266 0237		CORPORATION SERVICE CONF 200 N 23RD ST BOISE ID 83701
	3. Organized Under the Laws of:		DE C118526

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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SEE ATTACHED

5. Signature of New Registered Agent	6. 	
	Signature PATRICK J. GREEN	Date 7/23/98
	Name (Typed or Printed) ASST VICE PRESIDENT	Title ASST SECRETARY

ISSUED: 07-03-1998

4487

↓ DO NOT TAPE OR STAPLE ↓

ASSOCIATES FINANCIAL SERVICES COMPANY, INC.

FEI: 35-1158886

**Primary Address:
250 Carpenter Freeway
Irving, TX 75062**

DIRECTORS

Daniel H. Fowler

**250 Caprenter Frwy.
Irving, TX 75062**

Michael W. Sletten

**250 Carpenter Frwy.
Irving, TX 75062**

Thomas R. Slone

**250 Carpenter Frwy.
Irving, TX 75062**

OFFICERS

**Thomas R. Slone
President**

**250 Carpenter Frwy.
Irving, TX 75062**

**John F. Hughes
Treasurer**

**250 Carpenter Frwy.
Irving, TX 75062**

**Timothy M. Hayes
Secretary**

**250 Carpenter Frwy.
Irving, TX 75062**

**Patrick J. Greene
Asst. VP & Asst. Sec**

**250 Carpenter Frwy.
Irving, TX 75062**