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|--|----------------|---|-----------|---|---------|-------------|--|
| No. C 100612 | | Due no later than Jan 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 | | 1. Mailing Address: Correct in this box if needed. CITIFINANCIAL AUTO CREDIT, INC. K A CANEDY 300 ST PAUL PLACE BSP17D BALTIMORE MD 21202 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA | | | |
| | | | | 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 | ANTHONY FEELL | 4000 REGENT BLVD | IRVING | TX | USA | 75063 | |
| SECRETARY | ANTHONY FEELL | 4000 REGENT BLVD | IRVING | TX | USA | 75963 | |
| DIRECTOR | AMY MANNING | 4000 REGENT BLVD | IRVING | TX | USA | 75063 | |
| SECRETARY | TERESA M. BAER | 300 ST. PAUL PLACE | BALTIMORE | MD | USA | 21202 | |
| 5. Organized Under the Laws of: TX C 100612 | | 6. Annual Report must be signed.* Signature: Teresa Baer Name (type or print): Teresa Baer Date: 01/05/2009 Title: Secretary | | | | | |
| Processed 01/05/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |