

No. C 114228

**Due no later than March 31, 2005
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

AMERICREDIT FINANCIAL SERVICES, INC
GENERAL COUNSEL
801 CHERRY STREET, STE. 3900
FORTH WORTH, TX 76102

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Please see attached.

5. Organized Under the Laws of:

DELAWARE
C 114228

6.

Signature

Name (Typed or Printed) J. Michael May

Date Feb. , 2005
Sr. Vice President,
Title Assoc. Counsel,

Issued 01/03/2005

Do Not Tape or Staple

Secretary
200503002839

AMERICREDIT FINANCIAL SERVICES, INC.

Officers and Directors

AmeriCredit Corp.

Parent Company

100% Stock Ownership

801 Cherry Street, Suite 3900

Fort Worth, Texas 76102

Daniel E. Berce

President, Director

Daniel E. Berce President, Director
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102

Preston A. Miller

Executive Vice President, Chief Operating Officer of
Originations, Director

Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102

Mark Floyd

Executive Vice President, Chief Operating Officer for
Servicing

Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102

Chris A. Choate

Executive Vice President, Chief Financial Officer, Treasurer, &
Director

Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102

Steven P. Bowman

Executive Vice President, Chief Credit and Risk Officer

Steven P. Bowman
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102

James M. Fehleison

Executive Vice President, Controller

James M. Fehleison
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102

J. Michael May

Sr. Vice President, Associate Counsel, and Secretary

Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102

Richard J. Mossburg

Sr. Vice President, General Counsel

Richard J. Mossburg Sr. Vice President, General Counsel
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102