

No. C 35021	Annual Report Form 1996 Due No Later Than November 30,	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	1. Mailing Address - Please Correct, If Not Correct AVCO FINANCIAL SERVICES MANA AVCO FINANCIAL SERVICES 500 ANTON BLVD COSTA MESA CA 92626 7147	UNITED STATES CORPORATION 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: DE C 36021
* FIRST NOTICE *		

4. Corporations: Enter Names and 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
Please see enclosed schedule of Officers and Directors					

5. NATURE OF BUSINESS <i>management services</i> AND LAWFUL	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 <i>[Signature]</i> Date OCT 15 1996 Name (Typed or Printed) THOMAS B. HITZEL Title ASSIST. TREASURER
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ISSUED: 07-06-1996

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**AVCO FINANCIAL SERVICES MANAGEMENT COMPANY
LIST OF OFFICERS AND DIRECTORS**

<u>OFFICERS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Warren R. Lyons President	600 Anton Blvd. Costa Mesa, CA 92626-7147	600 Anton Blvd. Coast Mesa, CA 92626-7147
Mark A. Schimbor Executive Vice President, President US Finance Operations.	25 Haciendas Road Orinda, CA 94563	600 Anton Blvd. Costa Mesa, CA 92626-7147
Eugene R. Schutt, Jr. Executive Vice President, President International Finance Operations.	600 Anton Blvd. Costa Mesa, CA 92626-7147	600 Anton Blvd. Costa Mesa, CA 92626-7147
Ronald Bukow Exec. Vice President & Chief Financial Officer SS # [REDACTED]	30342 Via Festivo San Juan Capistrano, CA 92675	600 Anton Blvd. Costa Mesa, CA 92626-7147
Gary L. Fite Exec. Vice President & Controller SS # [REDACTED]	16 Crosscreek Irvine, CA 92714	600 Anton Blvd. Costa Mesa, CA 92626-7147
Herbert F. Smith Executive Vice President & Secretary SS # [REDACTED]	19792 Riverview Drive Yorba Linda, CA 92686	600 Anton Blvd. Costa Mesa, CA 92626-7147
Michael Gerrard Senior Vice President	600 Anton Blvd. Costa Mesa, CA 92626-7147	600 Anton Blvd. Costa Mesa, CA 92626-7147
Willard C. Gleason Senior Vice President	600 Anton Blvd. Costa Mesa, CA 92626-7147	600 Anton Blvd. Costa Mesa, CA 92626-7147
Joseph L. Henry Senior Vice President	600 Anton Blvd. Costa Mesa, CA 92626-7147	600 Anton Blvd. Costa Mesa, CA 92626-7147

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Barry A. Henstock Senior Vice President	600 Anton Blvd. Costa Mesa, CA 92626-7147	600 Anton Blvd. Costa Mesa, CA 92626-7147
David Hevia Senior Vice President	600 Anton Blvd. Costa Mesa, CA 92626-7147	600 Anton Blvd. Costa Mesa, CA 92626-7147
Clifford K. Kitashima Senior Vice President	600 Anton Blvd. Costa Mesa, CA 92626-7147	600 Anton Blvd. Costa Mesa, CA 92626-7147
Donald P. Moroz Senior Vice President	600 Anton Blvd. Costa Mesa, CA 92626-7147	600 Anton Blvd. Costa Mesa, CA 92626-7147
Hoyt E. Stringer Senior Vice President	600 Anton Blvd. Costa Mesa, CA 92626-7147	600 Anton Blvd. Costa Mesa, CA 92626-7147
Jon C. Frojen Vice President and Treasurer	600 Anton Blvd. Costa Mesa, CA 92626-7147	600 Anton Blvd. Costa Mesa, CA 92626-7147
Richard Banes Vice President	600 Anton Blvd. Costa Mesa, CA 92626-7147	600 Anton Blvd. Costa Mesa, CA 92626-7147
Richard I. Bertoni Vice President & Assistant Controller SS # [REDACTED]	9216 Hayes River Circle Fountain Valley, CA 92708	600 Anton Blvd. Costa Mesa, CA 92626-7147
Stephen D. Brandon Vice President & Assistant Secretary SS # [REDACTED]	687 S. Pathfinder Trail Anaheim Hills, CA 92807	600 Anton Blvd. Costa Mesa, CA 92626-7147
Ernest G. Gekas Vice President & Assistant Secretary SS # [REDACTED]	20 Santa Catalina Drive Rancho Palos Verdes, CA 92807	600 Anton Blvd. Costa Mesa, CA 92626-7147

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Thomas G. Hitzel Vice President & Assistant Treasurer SS # [REDACTED]	17 North Portola South Laguna Beach, CA	600 Anton Blvd. Costa Mesa, CA 92626-7147
John H. Marks Assistant Vice President & Assistant Secretary SS # [REDACTED]	27501 Velador Mission Viejo, CA 92691	600 Anton Blvd. Costa Mesa, CA 92626-7147
Laila B. Soares Assistant Vice President & Assistant Secretary SS # [REDACTED]	3711 Fenn Street Irvine, CA 92714	600 Anton Blvd. Costa Mesa, CA 92626-7147
Gregory Hudson Vice President & Assistant Treasurer SS # [REDACTED]	45 Downing Street East Greenwich, RI 02818	40 Westminster Street Providence, RI 02903
Roxanne Cassidy Assistant Treasurer	40 Westminster Street Providence, RI 02903	40 Westminster Street Providence, RI 02903
John Appleton Assistant Secretary	600 Anton Blvd. Costa Mesa, CA 92626-7147	600 Anton Blvd. Costa Mesa, CA 92626-7147
Paul McMahon Assistant Secretary	600 Anton Blvd. Costa Mesa, CA 92626-7147	600 Anton Blvd. Costa Mesa, CA 92626-7147
<u>DIRECTORS</u>		
Stephen D. Brandon	Same as above	Same as above
Gary L. Fite	Same as above	Same as above
Herbert F. Smith	Same as above	Same as above