

No. C 168256		Due no later than Aug 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. OLD REPUBLIC FINANCIAL ACCEPTANCE CORPORATION CRAIG A POSSON 1100 WEST 29TH STREET SOUTH SIOUX CITY NE 68776-0277		PAUL MAZZAGLIA 2950 E GOLDSTONE DR MERIDIAN ID 83642		
				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	R. SCOTT RAGER	307 NORTH MICHIGAN AVE	CHICAGO	IL	USA	60601
DIRECTOR	CHRISTOPHER S NARD	307 NORTH MICHIGAN AVENUE	CHICAGO	IL	USA	60601
DIRECTOR	KARL W MUELLER	307 NORTH MICHIGAN AVENUE	CHICAGO	IL	USA	60601
TREASURER	CARL H. BRAUER	307 N. MICHIGAN AVENUE	CHICAGO	IL	USA	60601
PRESIDENT	LEONARD S MILAZZO	307 N MICHIGAN AVE	CHICAGO	IL	USA	60601
SECRETARY	FRANCISCO JASSO	307 N MICHIGAN AVE	CHICAGO	IL	USA	60601
DIRECTOR	CARL H. BRAUER	307 N. MICHIGAN AVENUE	CHICAGO	IL	USA	60601
DIRECTOR	LEONARD S MILAZZO	307 N. MICHIGAN AVENUE	CHICAGO	IL	USA	60601
5. Organized Under the Laws of: DE C 168256		6. Annual Report must be signed.* Signature: Craig A. Posson Name (type or print): Craig A. Posson Date: 06/23/2011 Title: Corporate Counsel				
Processed 06/23/2011		* Electronically provided signatures are accepted as original signatures.				