

|  |                |   |           |  |         |             |
|--|----------------|---|-----------|--|---------|-------------|
| No. <b>C 111592</b>  |                | <b>Due no later than Aug 31, 2012</b>   |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>CITIFINANCIAL AUTO CORPORATION<br>LISA A HOFFMAN<br>PO BOX 30509<br>ATTN: TAX & REPORTING<br>TAMPA FL 33631 |           | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>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       |
| PRESIDENT  | ANTHONY FEELL  | 4000 REGENT BLVD  | IRVING    | TX   | USA     | 75063       |
| TREASURER  | CALVIN BALLIET | 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:<br><br><b>SC<br/>C 111592</b>  |                | 6. Annual Report must be signed.*<br>Signature: Lisa A Hoffman<br>Name (type or print): Lisa A Hoffman<br>Date: 06/14/2012<br>Title: Assistant Secretary  |           |  |         |             |
| Processed 06/14/2012   |                | * Electronically provided signatures are accepted as original signatures.   |           |  |         |             |