

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 96014

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

C T CORPORATION SYSTEM
300 N 6TH STREETSecretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

1. Mailing Address - Please Correct if Not Correct

AUTOFINANCE GROUP, INC.
BLAIR T. NANCE
601 OAKMONT LANE, STE. 350
WESTMONT IL 60559

BOISE ID 83701

* FIRST NOTICE *
NO FEE REQUIRED

3. Incorporated Under The Laws of

CA
NO: 96014

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	SEE ATTACHED LIST.			
Secretary:	SEE ATTACHED LIST.			
Directors:				

5. Nature of Business
AUTO FINANCING

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

Date 8/10/95

Name (Typed or Printed)

JACK D. WARD

Title CONTROLLER

AUTOFINANCE GROUP, INC.
OFFICERS

SUPPLEMENTAL LIST

<u>Name</u>	<u>Street Address</u>	<u>City/State</u>	<u>Zip Code</u>
A. E. Steinhaus Chief Executive Officer/ President	425 North Lincoln	Hinsdale, IL	60521
Blair T. Nance Chief Financial Officer/ Treasurer/ Secretary	201 Bonnie Brac Road	Hinsdale, IL	60521
Jack D. Ward Assistant Secretary/ Controller	2514 Woodcliff	Lisle, IL	60532
Edward E. Egenberger Vice President - Customer Service	7301 South Woodward	Woodridge, IL	60517
Lloyd K. Zellner Vice President - MIS	1649 Frenchman Bent Dr.	Naperville, IL	60564

06/02/95

**AUTOFINANCE GROUP, INC.
BOARD OF DIRECTORS**

Mr. Frank Borman, Chairman	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. A.E. Steinhaus, CEO Vice Chairman & President	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Ronald Brill, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Peter Gold, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Steven D. Holzman, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Kenneth Langone, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. W. Robert Lappin, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Blair T. Nance, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60669-5549
Mr. Gary Erlbaum, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Allen Newman, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549
Mr. Russell Ray, Director	601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549

updated 3/19/93