

No. **C 100612****Due no later than January 31, 2006****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

CITIFINANCIAL AUTO CREDIT, INC.
TAX DEPT
300 ST PAUL PLACE
BALTIMORE, MD 21202CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701**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.

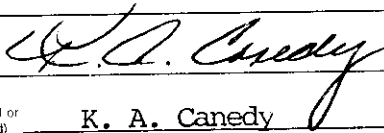
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Mary McDowell	2208 Highway 121	Bedford	TX	76021
Secretary	Teresa M. Baer	300 St. Paul Place	Baltimore	MD	21202
Director	Mary McDowell	2208 Highway 121	Bedford	TX	76021
Director	Paul Panek	2208 Highway 121	Bedford	TX	76021
Director	David Satterfield	2208 Highway 121	Bedford	TX	76021

5. Organized Under the Laws of:

**TEXAS
C 100612**

6.

Signature

Date **Nov 14, 2005**

Name (Typed or Printed)

K. A. CanedyTitle **Asst Secretary**

Issued 11/01/2005

Do Not Tape or Staple

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