

ISSUED JULY 1, 1989

No. 36021

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1989

US CORPORATION COMPANY
1040 1ST INTERSTATE BLDG.

1. Mailing Address — Please Correct 36021

AVCO FINANCIAL SERVICES MANAGEME
AVCO FINANCIAL SERVICES
3349 MICHELSON DRIVE

BOISE

ID 83701

3. Incorporated Under The Laws
of DELAWARE

36021

NO FEE REQUIRED

IRVINE

CA 92715

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

Please see attached schedule

5. Nature of Business

Management Services

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

Name (Typed or Printed)

Date

Title

10-27-89

Vice President

AVCO FINANCIAL SERVICES MANAGEMENT COMPANY

Schedule of Officers & Directors

<u>OFFICERS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
C. R. Rinehart President	2212 Apple Tree Dr. Tustin, CA 92680	3349 Michelson Dr. Irvine, CA 92715
W. A. Barrett Exec. Vice President Pres., Int'l Finance Op.	8 Southwind Irvine, CA 92714	3349 Michelson Dr. Irvine, CA 92715
R. Bukow Exec. Vice President, Treasurer & Chief Financial Officer	27341 Via Amistoso Mission Viejo, CA 92692	3349 Michelson Dr. Irvine, CA 92715
G. L. Fite Exec. Vice President & Controller	16 Crosscreek Irvine, CA 92714	3349 Michelson Dr. Irvine, CA 92715
G. E. Francis Exec. Vice President	3349 Michelson Dr. Irvine, CA 92715	3349 Michelson Dr. Irvine, CA 92715
B. Isbell Senior Vice President	4348 Fir Ave. Seal Beach, CA 90740	3349 Michelson Dr. Irvine, CA 92715
D. Lackey Senior Vice President	6833 Miller Ln. Newburgh, IN 47630	2253 Wabash Ave. Terre Haute, IN 47807
W. J. Pearson Senior Vice President	3349 Michelson Dr. Irvine, CA 92715	3349 Michelson Dr. Irvine, CA 92715
A. J. Peterson Senior Vice President	251 Lower Cliff Dr., #8 Laguna Beach, CA 92651	3349 Michelson Dr. Irvine, CA 92715
H. F. Smith Senior Vice President & Secretary	19792 Riverview Dr. Yorba Linda, CA 92686	3349 Michelson Dr. Irvine, CA 92715
J. D. Sommerhauser Senior Vice President	30481 Puerto Vallarta Dr. Laguna Niguel, CA 92677	3349 Michelson Dr. Irvine, CA 92715
H. E. Stringer Senior Vice President	107 Silva Court Folsom, CA 95630	3349 Michelson Dr. Irvine, CA 92715
R. I. Bertoni Vice President	9216 Hays River Cr. Fountain Valley, CA 92708	3349 Michelson Dr. Irvine, CA 92715
R. D. Brazeau Vice President	31682 Via Cervantes San Juan Cap., CA 92675	3349 Michelson Dr. Irvine, CA 92715

S. D. Brandon Vice President	687 So. Pathfinder Trail Anaheim Hills, CA 92807	3349 Michelson Dr. Irvine, CA 92715
R. K. Calabrese Vice President	530 Sabal Trail Cr. Longwood, FL 32779	280 Wekiva Springs Rd. Ste. 210 Longwood, FL 32779
T. H. Cochran Vice President	99 Berkley Cr. Basking Ridge, NJ 07920	377 Hoes Lane Piscataway, NJ 08855
E. J. Coder Vice President	3349 Michelson Dr. Irvine, CA 92715	3349 Michelson Dr. Irvine, CA 92715
J. H. Downing Vice President	24772 Queens Ct. Laguna Niguel, CA 92656	3349 Michelson Dr. Irvine, CA 92715
G. C. Erdei Vice President	22991 Laurel Grove Cr. El Toro, CA 92630	3349 Michelson Dr. Irvine, CA 92715
E. M. Fee Vice President	806 Bison Ave. Newport Beach, CA 92660	3349 Michelson Dr. Irvine, CA 92715
L. M. Felts Vice President	24882 Danafir Dana Point, CA 92629	3349 Michelson Dr. Irvine, CA 92715
T. J. Fredericks Vice President & Assistant Treasurer	4132 Blackfin Ave. Irvine, CA 92720	3349 Michelson Dr. Irvine, CA 92715
G. E. Gilstrap Vice President	21365 Monterra El Toro, CA 92730	3349 Michelson Dr. Irvine, CA 92715
W. C. Gleason Vice President	412 16th Place Costa Mesa, CA 92627	3349 Michelson Dr. Irvine, CA 92715
R. H. Heilman Vice President	25421 Mackenzie St. Laguna Hills, CA 92653	3349 Michelson Dr. Irvine, CA 92715
J. L. Henry Vice President	4816 S. Fraser St. Aurora, CO 80014	2851 S. Parker Rd. Pavillion Tower #1 Aurora, CO 80014
T. G. Hitzel Vice President	554 Mystic Lane Laguna Beach, CA 92651	3349 Michelson Dr. Irvine, CA 92715
R. F. Keller Vice President	24781 Queens Ct. Laguna Niguel, CA 92677	3349 Michelson Dr. Irvine, CA 92715
F. W. Moore Vice President	2415 Creole Creek Cr. Stone Mountain, GA 30083	2295 Parklane Dr. Ste. 440 Atlanta, GA 30345

M. G. Muir Vice President	3349 Michelson Dr. Irvine, CA 92715	3349 Michelson Dr. Irvine, CA 92715
H. R. Palmen Vice President	1513 Royal Blvd. Elgin, IL 60120	1250 Grove Ave. Ste. 203 Barrington, IL 60010
T. Phillips Vice President	13331 Presidio Place Tustin, CA 92680	3349 Michelson Dr. Irvine, CA 92715
B. M. Pohland Vice President	6516 Camino De Luna Rancho Murietta, CA 95683	3349 Michelson Dr. Irvine, CA 92715
H. L. Rowell Vice President	4615 Wayne Rd. Corona Del Mar, CA 92625	3349 Michelson Dr. Irvine, CA 92715
D. C. Schaffer Vice President	5964 Tara Hill Dr. Dublin, OH 43017	250 E. Wilson Bridge Rd. Worthington, OH 43085
P. M. Zalle Vice President	20072 Midland Ln. Huntington Beach, CA 92646	3349 Michelson Dr. Irvine, CA 92715
R. Baerga Assist. Vice President	3349 Michelson Dr. Irvine, CA 92715	3349 Michelson Dr. Irvine, CA 92715
A. S. Bombaci Assist. Vice President	35 Wadsworth Terrace Cranford, NJ 07016	377 Hoes Ln. Piscataway, NJ 08855
J. W. F. Clark Assist. Vice President	25432 Maximus St. Mission Viejo, CA 92675	3349 Michelson Dr. Irvine, CA 92715
C. J. Connolly Assist. Vice President	6457 Windhollow Rd. Parker, CO 80134	2851 S. Parker Rd. Suite 1300 Aurora, CO 80014
C. E. Coons Assist. Vice President	27771 Abadejo Mission Viejo, CA 92691	3349 Michelson Dr. Irvine, CA 92715
R. L. Cooper Assist. Vice President	25721 Nugget El Toro, CA 92630	3349 Michelson Dr. Irvine, CA 92715
T. N. Crowl Assist. Vice President	357 Forest Park Cr. Longwood, FL 32779	280 Wekiva Springs Rd. Ste. 210 Longwood, FL 32779
R. L. Dinges Assist. Vice President	2308 Fimore Lane Rancho Cordova, CA 95670	3349 Michelson Dr. Irvine, CA 92715
R. H. Dryburgh Assist. Vice President	6009 Tara Hill Dr. Dublin, OH 43017	250 E. Wilson Bridge Rd. Worthington, OH 43085

J. D. Esa Assist. Vice President	8093 Jellison Ct. Arvada, CO 80005	2851 Parker Rd. Pavillion Tower #1 Aurora, CO 80014
D. W. Finn Assist. Vice President	5207 Spur Oak Lane Fair Oaks, CA 95628	3349 Michelson Dr. Irvine, CA 92715
J. A. Flynn Assist. Vice President	1518 Anita Lane Newport Beach, CA 92660	3349 Michelson Dr. Irvine, CA 92715
T. T. Fogarty Assist. Vice President	613 Shilda St. Anaheim, CA 92806	3349 Michelson Dr. Irvine, CA 92715
C. D. Gillander Assist. Vice President	47 Corriveau Rd. Hooksett, NH 03106	135 Main St. Nashua, NH 03061
J. L. Goodlow Assist. Vice President	8666 54th St. Riverside, CA 92509	3349 Michelson Dr. Irvine, CA 92715
P. C. Gordon Assist. Vice President	1681 Tilling Way Stone Mountain, GA 30087	2295 Parklane Dr. Ste. 440 Atlanta, GA 30345
J. C. Horan Assist. Vice President	5 Moondust Irvine, CA 92715	3349 Michelson Dr. Irvine, CA 92715
W. A. Hummel Assist. Vice President	27 Olde Coach Rd. Westboro, MA 01581	343 New London Tnpk. Glastonbury, CT 06033
D. L. Hurlbut Assist. Vice President	2972 Teakwood Pl. Costa Mesa, CA 92626	3349 Michelson Dr. Irvine, CA 92715
W. J. Hutchinson Assist. Vice President	678 Bunker Hill Ct. Westerville, OH 43081	250 E. Wilson Bridge Rd. Worthington, OH 43085
J. Ingwerson Assist. Vice President	1965 Fairway Ct. Hoffman Estates, IL 60195	1250 Grove Ave. Ste. 203 Barrington, IL 60010
C. Kitashima Assist. Vice President	360A E. Mountain Neshanic Station, NJ 08853	377 Hoes Ln. Piscataway, NJ 08855
W. Knoop Assist. Vice President	28742 Bolanos Mission Viejo, CA 92692	3349 Michelson Dr. Irvine, CA 92715
S. Kozak Assist. Vice President	629 River Trace Westerville, OH 43081	250 E. Wilson Bridge Rd. Worthington, OH 43085
J. R. Lebrun Assist. Vice President	221 Hilltop Lane Sleepy Hollow, IL 60118	1250 Grove Ave. Ste. 203 Barrington, IL 60010

M. MacKenzie Assist. Vice President	160 17th St. Pl. Unit B1 Hickory, NC 28601	602 N. Main St. High Point, NC 27260
S. Mannos Assist. Vice President	3679 Wentworth Lane Lilburn, GA 30247	2295 Parklane Dr. Ste. 440 Atlanta, GA 30345
J. H. Marks Assist. Vice President	27501 Velador Mission Viejo, CA 92675	3349 Michelson Dr. Irvine, CA 92715
M. S. McQueen Assist. Vice President	Scotia Bank Plaza, Ste. 720 273 Ponce De Leon Ave. Hato Rey, PR 00918	Scotia Bank Plaza 273 Ponce De Leon Ave. Haton Rey, PR 00918
E. T. Murphy Assist. Vice President	18224 East Adriatic Pl. Aurora, CO 80015	2851 S. Parker Rd. Pavillion Tower #1 Aurora, CO 80014
P. W. Newman Assist. Vice President	22 Antler Dr. Terre Haute, IN 47802	2253 Wabash Ave. Terre Haute, IN 47807
L. K. O'Brien Assist. Vice President	11 Morning Star Irvine, CA 92715	3349 Michelson Dr. Irvine, CA 92715
K. J. Parker Assist. Vice President	24 Foxhill Irvine, CA 92714	3349 Michelson Dr. Irvine, CA 92715
K. W. Parris Assist. Vice President	3515 Hedley Place Lithonia, GA 30058	2295 Parklane Dr. Ste. 440 Atlanta, GA 30345
J. A. Potter Assist. Vice President	5700 N. Pat Murphy Dr. Parker, CO 80134	2851 S. Parker Rd. Pavillion Tower #1 Aurora, CO 80014
C. L. Pues Assist. Vice President	105 River Park Court Longwood, FL 32779	280 Wekiva Springs Rd. Ste. 210 Longwood, FL 32779
G. Ramella Assist. Vice President	207 Lost Creek Dr. Folsom, CA 95630	3349 Michelson Dr. Irvine, CA 92715
P. Riccardo Assist. Vice President	10 Ivy Lane Belle Meade, NJ 08502	377 Hoes Ln. Piscataway, NJ 08855
K. Richards Assist. Vice President	28121 Westfield Dr. Laguna Niguel, CA 92677	3349 Michelson Dr. Irvine, CA 92715
B. J. Roncone Assist. Vice President	Rd. #1, Box 561Y Stewartsville, NJ 08886	377 Hoes Lane Piscataway, NJ 08855

T. E. Rutter Assist. Vice President	2737 Amalfi Newport Beach, CA 92660	3349 Michelson Dr. Irvine, CA 92715
D. Sander Assist. Vice President	111 Ave Dolores San Clemente, CA 92672	3349 Michelson Dr. Irvine, CA 92715
R. D. Senften Assist. Vice President	2318 E. Deborah Ln. Orange, CA 92669	3349 Michelson Dr. Irvine, CA 92715
D. Severson Assist. Vice President	848 Amber Lane Anaheim Hills, CA 92807	3349 Michelson Dr. Irvine, CA 92715
W. A. Skaarup Assist. Vice President	4440 Fallowfield Ln. Lilburn, GA 30247	2295 Parklane Dr. Ste. 440 Atlanta, GA 30345
L. B. Soares Assist. Vice President & Assist. Secretary	3711 Fenn St. Irvine, CA 92714	3349 Michelson Dr. Irvine, CA 92715
C. A. Stalker Assist. Vice President	24366 Macedo Mission Viejo, CA 92691	3349 Michelson Dr. Irvine, CA 92715
R. Straus Assist. Vice President	2 Highland View Irvine, CA 92715	3349 Michelson Dr. Irvine, CA 92715
J. C. Straw Assist. Vice President	3317 Alabama Cr. Costa Mesa, CA 92626	3349 Michelson Dr. Irvine, CA 92715
M. T. Tibbs Assist. Vice President	24801 Clarington Dr. Laguna Hills, CA 92653	3349 Michelson Dr. Irvine, CA 92715
D. L. Turnbull Assist. Vice President	24582 Quintana Mission Viejo, CA 92691	3349 Michelson Dr. Irvine, CA 92715
P. W. Vaughn Assist. Vice President	630 Springbrook North Irvine, CA 92714	3349 Michelson Dr. Irvine, CA 92715
P. E. Vogel Assist. Vice President	14662 Belaire St. Irvine, CA 92714	3349 Michelson Dr. Irvine, CA 92715
C. Wienski Assist. Vice President	22351 Prairie Rd. El Toro, CA 92630	3349 Michelson Dr. Irvine, CA 92715
E. W. Wolfe Assist. Vice President	611 Gaslight Dr. Algonquin, IN 60102	207 Concord Mall Dr. Elkhart, IN 46514

DIRECTORS

G. E. Francis

3349 Michelson Drive
Irvine, CA 92715

3349 Michelson Dr.
Irvine, CA 92715

C. R. Rinehart

2212 Apple Tree Dr.
Tustin, CA 92680

3349 Michelson Dr.
Irvine, CA 92715

H. F. Smith

19792 Riverview Dr.
Yorba Linda, CA 92686

3349 Michelson Dr.
Irvine, CA 92715