

No. C 94031

Annual Report Form 1997
Due No Later Than November 30,

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

PRENTICE-HALL CORP SYSTE
200 N 23RD ST

FORD CONSUMER FINANCE COMPAN
CORP TAX DEPT.
250 CARPENTER FREEWAY

BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE *

IRVING TX 75062

NY C 94031

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Daniel H. Fowler	250 Carpenter Freeway	Irving,	TX	75062
Secretary	Timothy M. Hayes	250 Carpenter Freeway	Irving,	TX	75062
Director	Daniel H. Fowler	250 Carpenter Freeway	Irving,	TX	75062
Director	Gavan P. Goss	250 Carpenter Freeway	Irving,	TX	75062
Director	Harold D. Marshall	250 Carpenter Freeway	Irving,	TX	75062

5.

6.

Signature

Date 8/6/97

Name (Typed or Printed)

Patrick J. Greene

Title Asst VP & Asst Secretary

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

4070