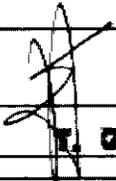


No. C113684	<b>Annual Report Form</b> 1998 <i>Due No Later Than November 30.</i>		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct		PRENTICE HALL CORP 200 N 23RD ST  BOISE ID 83702	
	AVCO AUTO CENTERS, INC. MARK A SCHIMBOR 600 ANTON BLVD  COSTA MESA CA 92626		3. Organized Under the Laws of:  CA C113684	

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
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PLEASE SEE ATTACHED LIST

5. Signature of New Registered Agent	6. Signature <input checked="" type="checkbox"/>  Date <u>10-14-98</u> Name (Typed or Printed) <u>T. G. HITZEL</u> Title <u>VICE PRESIDENT &amp; ASST. TREASURER</u>	
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ISSUED: 07-03-1993

DO NOT TAPE OR STAPLE

7182

**AVCO FINANCIAL SERVICES SUBSIDIARIES**

**LIST OF OFFICERS AND DIRECTORS**

**OFFICERS**

**RESIDENCE ADDRESS**

**BUSINESS ADDRESS**

Eugene R. Schutt, Jr.  
President  
SS: [REDACTED]

24 Old Ranch Road  
Laguna Niguel, CA 92677

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Ronald Bukow  
Exec. Vice President  
& Treasurer  
SS: [REDACTED]

30342 Via Festivo  
San Juan Capistrano, CA 92675

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Gary L. Fite  
Exec. Vice President  
& Controller  
SS: [REDACTED]

16 Crosscreek  
Irvine, CA 92714

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Herbert F. Smith  
Exec. Vice President  
& Secretary  
SS: [REDACTED]

19792 Riverview Drive  
Yorba Linda, CA 92686

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Willard C. Gleason  
Senior Vice President  
SS: [REDACTED]

412 16th Place  
Costa Mesa, CA 92627

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Joseph L. Henry  
Senior Vice President  
SS: [REDACTED]

10 Tunis Court  
Laguna Niguel, CA 92677

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Clifford K. Kitashima  
Senior Vice President  
SS: [REDACTED]

5417 S. Idalia Way  
Aurora, CO 80015

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Donald P. Moroz  
Senior Vice President  
SS: [REDACTED]

6 Belaire  
Laguna Beach, CA 92677

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Jon C. Frojen  
Vice President  
& Treasurer  
SS: [REDACTED]

4606 Wayne Road  
Corona del Mar, CA 92625

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

**OFFICERS****RESIDENCE ADDRESS****BUSINESS ADDRESS**

Richard I. Bertoni  
Vice President &  
Assistant Controller  
SS: [REDACTED]

9216 Hays River Circle  
Fountain Valley, CA 92708

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Stephen D. Brandon  
Vice President &  
Assistant Secretary  
SS: [REDACTED]

687 S. Pathfinder Trail  
Anaheim Hills, CA 92807

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Ernest G. Gekas  
Asst. Vice President  
& Asst. Secretary  
SS: [REDACTED]

20 Santa Catalina Drive  
Rancho Palos Verdes, CA 90274

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Helen McGiffin  
Vice President  
SS: [REDACTED]

820 Longwood Drive  
Algonquin, IL 60102

231 W. Main St. # 103  
Carpentersville, IL 60110

Thomas G. Hitzel  
Vice President &  
Assistant Treasurer  
SS: [REDACTED]

17 North Portola  
South Laguna Beach, CA 92677

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Gregory E. Hudson  
Vice President  
& Asst. Treasurer  
SS: [REDACTED]

45 Downing Street  
East Greenwich, RI 02818

40 Westminster Street  
Providence, RI 02903

Wil Knoop  
Asst. Vice President  
SS: [REDACTED]

28742 Bolanos  
Mission Viejo, CA 92692

18022 Cowan  
Irvine, CA 92714

John H. Marks  
Asst. Vice President  
& Asst. Secretary  
SS: [REDACTED]

27501 Velador  
Mission Viejo, CA 92691

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Laila B. Soares  
Asst. Vice President  
& Asst. Secretary  
SS: [REDACTED]

3711 Fenn Street  
Irvine, CA 92714

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

**OFFICERS**

**RESIDENCE ADDRESS**

**BUSINESS ADDRESS**

Scott M. Anderson  
Asst. Vice President  
SS # [REDACTED]

176 S. Shadow Pines  
Orange, CA 92669

600 Anton Boulevard  
Costa Mesa, CA 92626-7417

Janet L. Bobsin  
Asst. Treasurer  
SS # [REDACTED]

19321 Pismo Lane  
Huntington Beach, CA 92648

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Roxanne Cassidy  
Assistant Treasurer  
SS # [REDACTED]

40 Westminster  
Providence, RI 02903

40 Westminster  
Providence, RI 02903

Susan Meza  
Asst. Secretary  
SS#

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

**DIRECTORS**

Stephen D. Brandon

Same as above

Same as above

Gary L. Fite

Same as above

Same as above

Herbert F. Smith

Same as above

Same as above