

No. C 100612	Due no later than Jan 31, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AUTO ONE ACCEPTANCE CORPORATION JAMES W BASS <i>Melissa Loeffel</i> 5550 LBJ FREEWAY STE 901 DALLAS, TX 75240		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6"><i>see attached list</i></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>see attached list</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>see attached list</i>															
5. Organized Under the Laws of: TEXAS C 100612	6. <i>Melissa Loeffel</i> Signature _____ Date <i>11-28-01</i> Name (Typed or Printed) <i>Melissa Loeffel</i> Title <i>V.P. Acct</i>														

Directors, Officers Report

Auto One Acceptance Corporation

Tuesday, October 02, 2001

DIRECTORS

Scott A. Kisting

Chairman of the Board

Primary Address:

California Federal Bank
135 Main Street, 20th Floor
San Francisco, CA 94105
211 Round Hill Road
Tiburon, CA 94920

Home

Address:

Christie S. Flanagan

Director

Primary Address:

California Federal Bank
200 Crescent Court, Suite 1350
Dallas, Texas 75201
4248 Armstrong Parkway
Dallas, Texas 75205

Home

Address:

Gerald J. Ford

Director

Primary Address:

California Federal Bank
200 Crescent Court, Suite 1350
Dallas, TX 75201
6601 Turtle Creek
Dallas, TX 75205

Home

Address:

Daniel D. Leonard

Director

Primary Address:

5550 LBJ Freeway, Suite 901
Dallas, TX 75240
5711 Preston Oaks
Dallas, TX 75240

Home

Address:

Jerry H. Pyle

Director

Primary Address:

5550 LBJ Freeway, Suite 901

OFFICERS

Scott A. Kisting **Chief Executive Officer**

Primary Address: California Federal Bank
135 Main Street, 20th Floor
San Francisco, CA 94105

Home Address: None given

Daniel D. Leonard **President and Chief Operating Officer**

Primary Address: 5550 LBJ Freeway, Suite 901
Dallas, TX 75240

Home Address: 5711 Preston Oaks
Dallas, TX 75240

Mark A. Kelly **Executive Vice President**

Primary Address: 5550 LBJ Freeway, Suite 901
Dallas, TX 75240

Home Address: 4204 Firebrick Lane
Dallas, TX 75287

David L. Satterfield **Executive Vice President**

Primary Address: 5550 LBJ Freeway, Suite 901
Dallas, TX 75240

Home Address: 3406 Hideaway Lane
Spring, TX 77388

Colin E. Williams **Executive Vice President**

Primary Address: 5550 LBJ Freeway, Suite 901
Dallas, TX 75240

Home Address: 14903 Iverrary Drive
Houston, TX 77045

Vanessa L. Washington **Corporate Secretary**

Primary Address: 135 Main Street
San Francisco, CA 94105

Home Address: 6449 Estates Drive