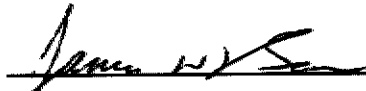


No. C100612	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
	Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED		1. Mailing Address - Please Correct. If Not Correct AUTO ONE ACCEPTANCE CORPORAT JAMES W BASS 5550 LBJ FREEWAY STE 901 DALLAS TX 75240
		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701	3. Organized Under the Laws of:
* FIRST NOTICE *		TX	C100612

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	JAMES W BASS	5550 LBJ FRWY., STE#901	DALLAS	TX	75240
SECRETARY	ARTHUR L HUNT	2301 HWY 190 WEST	DERIDDER	LA	70634
DIRECTOR	GERALD J FORD	200 CRESCENT CT., STE#1350	DALLAS	TX	75201
DIRECTOR	CHRISTI S FLANAGAN	200 CRESCENT CT., STE#1350	DALLAS	TX	75201
DIRECTOR	CARL B WEBB	135 MAIN ST., 20TH FL	SAN FRANCISCO	CA	94105
DIRECTOR	JAMES W BASS	5550 LBJ FRWY., STE#901	DALLAS	TX	75240
DIRECTOR	J RANDY STAFF	200 CRESCENT CT., STE#1350	DALLAS	TX	75201

5.	6. Signature  Date <u>9/19/97</u> Name (Typed or Printed) <u>JAMES W BASS</u> Title <u>PRESIDENT</u>	
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ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓ 4177