

No. C 94031

Annual Report Form 1996

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

1. Mailing Address - Please Correct, If Not Correct

FORD CONSUMER FINANCE COMPAN
CORP TAX DEPT.
250 CARPENTER FREEWAYPRENTICE-HALL CORP SYSTE
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE *

IRVING TX 75062

NY C 94031

4. Corporations: Enter Names and 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	Denny P. Hanyak	250 Carpenter Freeway	Irving	TX	75062
Secretary	Timothy M. Hayes	250 Carpenter Freeway	Irving	TX	75062
Directors	Denny P. Hanyak	250 Carpenter Freeway	Irving	TX	75062
	James S. Johnson	250 Carpenter Freeway	Irving	TX	75062
	Harold D. Marshall	250 Carpenter Freeway	Irving	TX	75062

5. NATURE OF BUSINESS

LOANS

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  Date 10/22/96

Name (Typed or Printed) Patrick J. Greene Title Asst VP & Asst Sec

ISSUED: 07-06-1996