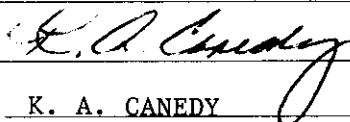


No. C 100612	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AUTO ONE ACCEPTANCE CORPORATION MELISSA LOEPPEL TAX DEPT 550 KILPATRICK BLVD XXX XXXXX XXXXX XXXXXXXXXXXX 300 ST. PAUL PLACE XXXX AS, TX 75240 BALTIMORE, MD 21202	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JERRY W. BAYLESS	2208 HIGHWAY #121, suite #100	BEDFORD, TX	76021	
SECRETARY	JOHN A. FIETZ	2208 HIGHWAY #121, Suite #100	BEDFORD, TX	76021	
DIRECTOR	JERRY W. BAYLESS	2208 HIGHWAY #121, SUITE #100	BEDFORD, TX	76021	
DIRECTOR	HARRY D. GOFF	300 ST. PAUL PLACE,	BALTIMORE, MD	21202	
DIRECTOR	MARTIN J. WONG	399 PARK AVENUE	NEW YORK, NY	10043	

5. Organized Under the Laws of: <div style="text-align: center;"> TEXAS C 100612 </div>	6. Signature  Date <u>12/04/03</u> Name <small>(Typed or Printed)</small> <u>K. A. CANEDY</u> Title <u>ASST. VICE PRES</u>
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