

No. C104366	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
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 GULF STATES FINANCE COMPANY EDLDE 3100 EDLDE ST STE 300 HOUSTON TX 77027 6021		3. Organized Under the Laws of: TX C104366
* FIRST NOTICE *			
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> , <u>State</u> <u>Zip</u>
President	E.C. Schmidt, II	3100 Edlde St. #300	Houston TX 77027
Secretary	Danny Klaes	3100 Edlde St. #300	Houston TX 77027
Director	E.C. Schmidt, II	3100 Edlde St. #300	Houston TX 77027
5. NATURE OF BUSINESS VEHICLE RETAIL INSTALLMENT CONTRACTS		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 <u><i>ECS</i></u> Date <u>7-16-96</u> Name <small>(Typed or Printed)</small> <u>E.C. Schmidt, II</u> Title <u>President</u>	
ISSUED: 07-06-1996		4066	