

No. <b>C 140576</b>	<b>Due no later than September 30, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable:  BANC OF AMERICA AUTO FINANCE CORP. 401 N TRYON ST NC1 021 02 20 CHARLOTTE, NC 28255		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u> COB/CEO Pres Sr. V.P. Sec. Trea Dir	<u>Name</u> Craig R. Rosato David P. Diederich Greg S. Mroz Edward J. Stark Carolyn A. Nixon Steve J. Fry	<u>Street or P.O. Address</u>  NC1-021-02-20 401 N TRYON ST CHARLOTTE NC 28255	<u>Zip</u>
5. Organized Under the Laws of:  DELAWARE C 140576	6. Signature <u>Greg S. Mroz</u> Name (Typed or Printed) <u>Greg S. Mroz</u>		Date <u>7-16-04</u> Title <u>Sr. V.P.</u>