Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICREDIT FINANCIAL SERVICES, INC. ALICIA RICHESON SUPERVISOR-LICENSING ADMINISTR 801 CHERRY STREET, STE. 3600 FORT WORTH TX 76102 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 3. New Registered Agent Signature:*											
								4. Corporations: Enter	Names and Busin	ess Addresses of Pre	sident, Secretary, and Directors. Treasurer	(optional).			
								Office Held	Name		Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	DOUGLAS T	. JOHNSON	801 CHERRY STREET, STE 3600	FORT WORTH	TX	USA	76102								
DIRECTOR	SUSAN B. S	SHEFFIELD	801 CHERRY STREET, SUITE 3600	FORT WORTH	TX	USA	76102								
DIRECTOR	CHRIS A. C	HOATE	801 CHERRY STREET, STE 3600	FORT WORTH	TX	USA	76102								
DIRECTOR	DANIEL E. E	BERCE	801 CHERRY STREET, STE. 3600	FORT WORTH	TX	USA	76102								
SECRETARY	FRANK E. B	ROWN III	801 CHERRY STREET, STE. 3600	FORT WORTH	TX	USA	76102								
TREASURER	CHRIS A. C	HOATE	801 CHERRY STREET, STE. 3600	FORT WORTH	TX	USA	76102								
PRESIDENT	DANIEL E. E	BERCE	801 CHERRY STREET, STE. 3600	FORT WORTH	TX	USA	76102								
5. Organized Under the Laws of: 6. Ann		6. Annual Report m	5. Annual Report must be signed.*												
DE C 114228		Signature: Douglas T. Johnson			Date: 02/14/2014										
		Name (type or print): Douglas T. Johnson			Title: Evp, Clo										
Processed 02/14/2014		* Electronically prov	ided signatures are accepted as original sig	natures.											

Due no later than Mar 31, 2014

2. Registered Agent and Address (NO PO BOX)

No. **C 114228**