

No. <b>C 114228</b>		<b>Due no later than Mar 31, 2011</b>		2. Registered Agent and Address <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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> AMERICREDIT FINANCIAL SERVICES, INC. ALICIA RICHESON LICENSING ADMINISTRATOR 801 CHERRY STREET, STE. 3600 FORT WORTH TX 76102 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DANIEL E. BERCE	801 CHERRY STREET, STE. 3600	FORT WORTH	TX	USA	76102
SECRETARY	J. MICHAEL MAY	801 CHERRY STREET, STE. 3600	FORT WORTH	TX	USA	76102
TREASURER	CHRIS A. CHOATE	801 CHERRY STREET, STE. 3600	FORT WORTH	TX	USA	76102
PRESIDENT	DANIEL E. BERCE	801 CHERRY STREET, STE. 3600	FORT WORTH	TX	USA	76102
5. Organized Under the Laws of:  <b>DE C 114228</b>		6. Annual Report must be signed.* Signature: J. Michael May Name (type or print): J. Michael May  Date: 03/14/2011 Title: EVP, CLO, Secretary				
Processed 03/14/2011		* Electronically provided signatures are accepted as original signatures.				