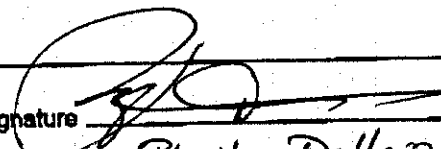


No. C 76252	DUE NO LATER THAN JUL 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct if this box is applicable CHASE AUTO FINANCE CORP. 900 STEWART AVE 6TH FL ATTN DENISE D PALAZZO GARDEN CITY, NY 11530	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 2. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MARC SHEINBAUM</td> <td>900 STEWART AVE</td> <td>GARDEN CITY</td> <td>NY</td> <td>11530</td> </tr> <tr> <td>SECRETARY</td> <td>JEFFREY LEVINE</td> <td>900 STEWART AVE</td> <td>GARDEN CITY</td> <td>NY</td> <td>11530</td> </tr> <tr> <td>DIRECTOR</td> <td>JERRY DE ROSAS</td> <td>900 STEWART AVE</td> <td>GARDEN CITY</td> <td>NY</td> <td>11530</td> </tr> <tr> <td>DIRECTOR</td> <td>KALYANA S SESHAN</td> <td>900 STEWART AVE</td> <td>GARDEN CITY</td> <td>NY</td> <td>11530</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	MARC SHEINBAUM	900 STEWART AVE	GARDEN CITY	NY	11530	SECRETARY	JEFFREY LEVINE	900 STEWART AVE	GARDEN CITY	NY	11530	DIRECTOR	JERRY DE ROSAS	900 STEWART AVE	GARDEN CITY	NY	11530	DIRECTOR	KALYANA S SESHAN	900 STEWART AVE	GARDEN CITY	NY	11530
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5. Organized Under the Laws of: DELAWARE C 76252	6. Signature  Name (Typed or Printed) <u>Phyllis Dellagosa</u> Date <u>6-17-08</u> Title <u>VP</u>																															

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Fold, seal and mail this portion.

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