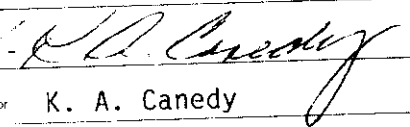


No. C 100612	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AUTO ONE ACCEPTANCE CORPORATION TAX DEPT 300 ST PAUL PLACE BALTIMORE, MD 21202		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Mary McDowell	2208 Highway #121, Suite #100	Bedford, TX 76021
Secretary	John A. Fietz	2208 Highway #121, Suite #100	Bedford, TX 76021
Director	Harry D. Goff	300 St. Paul Place, Baltimore,	Maryland 21202
Director	Mary McDowell	2208 Highway #121, Suite #100	Bedford, TX 76021
Director	Martin J. Wong	399 Park Avenue	New York, NY 10043
5. Organized Under the Laws of: <div style="text-align: center;"> TEXAS C 100612 </div>		6. Signature  Date <u>11/09/04</u> Name (Typed or Printed) <u>K. A. Canedy</u> Title <u>Asst. Vice Pres.</u>	