

No. C 120323		Due no later than Jul 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. CONSUMER PORTFOLIO SERVICES, INC. ELISA LUNA CONSUMER COMPLIANCE ASSOCIATE 19500 JAMBOREE IRVINE CA 92612 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
VICE PRESIDENT	MICHAEL T LAVIN	19500 JAMBOREE ROAD	IRVINE	CA	USA	92612	
PRESIDENT	CHARLES E BRADLEY JR	19500 JAMBOREE	IRVINE	CA	USA	92612	
SECRETARY	MARK CREATURA	19500 JAMBOREE	IRVINE	CA	USA	92612	
DIRECTOR	CHRIS ADAMS	523 LLOYD AVENUE	LATROBE	PA	USA	15650	
DIRECTOR	GREG WASHER	3187 PULLMAN ST	COSTA MESA	CA	USA	92626	
DIRECTOR	BRIAN RAYHILL	6 PLEASANT ST	DARIEN	CT	USA	06820	
DIRECTOR	DANIEL S WOOD	600 DEPOT ST	LATROBE	PA	USA	15650	
DIRECTOR	WILLIAM B ROBERTS	126 EAST 56TH STREET	NEW YORK	NY	USA	10022	
TREASURER	JEFFREY P FRITZ	19500 JAMBOREE ROAD	IRVINE	CA	USA	92612	
5. Organized Under the Laws of: CA C 120323		6. Annual Report must be signed.* Signature: Michael T. Lavin Name (type or print): Michael T. Lavin					
		Date: 06/26/2012 Title: Vice President					
Processed 06/26/2012 * Electronically provided signatures are accepted as original signatures.							