

No. 96014

Idaho Corporation Annual Report Form

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 N 6TH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of CA

NO: 96014

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address -

AUTOFINANCE GROUP, INC.
BLAIR T. NANCE
601 OAKMONT LANE, STE. 350
WESTMONT IL 60559

Due No Later Than November 1, 1994

4. Names and Addresses of Officers and Directors

| | Name | Street or P.O. Address | City | State | Zip |
|------------|----------------|----------------------------|----------|-------|-------|
| President: | A.E. Steinhays | 601 Oakmont Lane Suite 350 | Westmont | IL | 60559 |
| Secretary: | Blair T. Nance | Same as above | | | |
| Directors: | See attachment | | | | |

| | | | | | |
|------------------------------|--------------|----------------------------|----------|----|-------|
| Asst. Secretary & Controller | Jack D. Ward | 601 Oakmont Lane Suite 350 | Westmont | IL | 60559 |
|------------------------------|--------------|----------------------------|----------|----|-------|

5. Nature of Business

Purchaser and servicer of
automobile financing contracts.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Jack D. Ward

Date

7/25/94

Title

Controller

**AUTOFINANCE GROUP, INC.
BOARD OF DIRECTORS**

| | |
|--|--|
| Mr. Frank Borman, Chairman | 601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549 |
| Mr. A.E. Steinhaus, CEO Vice Chairman & President | 601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549 |
| Mr. Ronald Brill, Director | 601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549 |
| Mr. Peter Gold, Director | 601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549 |
| Mr. Steven D. Holzman, Director | 601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549 |
| Mr. Kenneth Langone, Director | 601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549 |
| Mr. W. Robert Lappin, Director | 601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549 |
| Mr. Blair T. Nance, Director | 601 Oakmont Lane, Suite 350 Westmont, IL 60669-5549 |
| Mr. Gary Erlbaum, Director | 601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549 |
| Mr. Allen Newman, Director | 601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549 |
| Mr. Russell Ray, Director | 601 Oakmont Lane, Suite 350 Westmont, IL 60559-5549 |

updated 3/19/93