

No.

C 120323

Due no later than July 31, 2005

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

CONSUMER PORTFOLIO SERVICES, INC.
CORPORATE COUNSEL
16355 LAGUNA CANYON ROAD
IRVINE, CA 92618

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 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE3 New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

Please see attached list.

5. Organized Under the Laws of:

CALIFORNIA
C 120323

6.

Signature

Name

(Print or
Type name)

Mark Creatura

Date

Title

7-13-2005

Sr. V.P. Secy

200507005782

Do Not Tape or Staple

Issued 05/02/2005

Consumer Portfolio Services, Inc.
OFFICERS AND DIRECTORS

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Charles E. Bradley, Jr.	Director, President & CEO	16355 Laguna Canyon Rd., Irvine, CA 92618
John G. Poole	Director	16355 Laguna Canyon Rd., Irvine, CA 92618
William B. Roberts	Director	126 East 56th Street, New York, NY 10022
Daniel S. Wood	Director	600 Depot St., Latrobe, PA 15650
John E. McConaughy, Jr.	Director	3 Parkland Drive, Darien, CT 06820
E. Bruce Fredrikson	Director	34437 N. 93 rd Place, Scottsdale, AZ 85262
John C. Warner	Director	17 Pasteur, Irvine, CA 92618
Jeffrey P. Fritz	Sr. Vice President, Accounting	16355 Laguna Canyon Rd., Irvine, CA 92618
Mark A. Creatura	Sr. Vice President & Secretary	16355 Laguna Canyon Rd., Irvine, CA 92618
Curtis K. Powell	Sr. Vice President, Originations	16355 Laguna Canyon Rd., Irvine, CA 92618
Robert Riedl	Sr. Vice President, Finance & Chief Financial Officer	16355 Laguna Canyon Rd., Irvine, CA 92618
Chris Terry	Sr. Vice President, Asset Recovery	16355 Laguna Canyon Rd., Irvine, CA 92618
Nicholas P. Brockman	Sr. Vice President, Collections	16355 Laguna Canyon Rd., Irvine, CA 92618
Laurie Straten	Vice President, Asset Recovery	16355 Laguna Canyon Rd., Irvine, CA 92618
Denesh Bharwani	Vice President, Finance	16355 Laguna Canyon Rd., Irvine, CA 92618
Teri Clements	Vice President, Originations	16355 Laguna Canyon Rd., Irvine, CA 92618
Jayne Holland	Vice President, Operations	16355 Laguna Canyon Rd., Irvine, CA 92618
Mike Lavin	Vice President, Legal	16355 Laguna Canyon Rd., Irvine, CA 92618
Mike Prieto	Vice President, Collections	16355 Laguna Canyon Rd., Irvine, CA 92618
Rick Haskell	Vice President, Risk Management	16355 Laguna Canyon Rd., Irvine, CA 92618
Doris Warren	Vice President, Human Resources	16355 Laguna Canyon Rd., Irvine, CA 92618
Robert Williams	Vice President, Systems	16355 Laguna Canyon Rd., Irvine, CA 92618
Sabrina Carroll	Vice President, Collections	860 Greenbrier Circle, Ste. 600, Chesapeake, VA 23320
Heather Case	Vice President, Collections	2605 Maitland Center Parkway, Suite A, Maitland, FL 32751
Frank Zlatos	Vice President, Collections	119 E. Ogden Ave., Hinsdale, IL 60521