

No. C 78415	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX												
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 CUSTOMIZED AUTO CREDIT SERVICES, IN JOSEPHINE MILLER PO BOX 8109 STAMFORD, CT 06904 8109		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 200px;"> SEE ATTACHED </td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED															
5. Organized Under the Laws of: DELAWARE C 78415	6. Signature <u>JA</u> Date <u>2-28-2002</u> (Typed or Printed) JOHN AMATO ASST. TREASURER - STATE TAXES														



000672-Customized Auto Credit Services, Inc.

Report Date: 02/26/2002

Federal ID : 36-3331142

Tax Year : 2002 Rpt Mth : 3

Name		Title	Business Address
Bradley J. Trotter		Vice President	540 W. Northwest Highway Barrington IL 60010 US
Donna M. Fiammetta		Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Fred Masnato		Vice President	540 W. Northwest Highway Barrington IL 60010 US
Fred Masnato		Director	540 W. Northwest Highway Barrington IL 60010 US
Howard A. Salk		Director	540 W. Northwest Highway Barrington IL 60010 US
Howard A. Salk		Vice President	540 W. Northwest Highway Barrington IL 60010 US
Howard A. Salk		Secretary	540 W. Northwest Highway Barrington IL 60010 US
Jeanne M. Horton		Vice President	540 W. Northwest Highway Barrington IL 60010 US
Jeffrey L. Hyde		Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Jeffrey S. Werner		Treasurer	201 High Ridge Road Stamford CT 06927
John Amato		Assistant Treasurer - Taxes	777 Long Ridge Road Stamford CT 06927
Joseph T. Cassidy		Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Kenneth E. Kempson		Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Linda Gagnon		Assistant Treasurer	540 W. Northwest Highway Barrington IL 60010 US
Rachel L. Hands		Chairman of the Board	540 W Northwest Highway Barrington IL 60010 US
Rachel L. Hands		President	540 W Northwest Highway Barrington IL 60010 US
Rachel L. Hands		Director	540 W Northwest Highway Barrington IL 60010 US
Sara Foster		Assistant Treasurer	540 W. Northwest Highway Barrington IL 60010 US
Susan Clifford		Vice President - Taxes	540 W. Northwest Highway Barrington IL 60010 US