

ISSUED: 07-04-1995

No. 100612

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

CT CORPORATION SYSTEM

300 N 8TH ST

Secretary of State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

1 Mailing Address -- Please Correct If Not Correct

AUTO ONE ACCEPTANCE CORPORATION

JAMES W BASS

5025 ARAPAHO RD STE 101

DALLAS

TX 75001

BOISE

ID 83701

3. Incorporated Under The Laws of

TX

NO: 100612

* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	JAMES W BASS	5025 ARAPAHO ROAD, SUITE #101	DALLAS	TX	75248
Secretary:	ARTHUR L HUNT	1807 HIGHWAY 190 WEST	DERIDDER	LA	70634
Directors:	JAMES W BASS	5025 ARAPAHO ROAD, SUITE #101	DALLAS	TX	75248
	MILLARD E MORRIS	1807 HIGHWAY 190 WEST	DERIDDER	LA	70634
	MARK A ANDERSON	1807 HIGHWAY 190 WEST	DERIDDER	LA	70634

5. Nature of Business

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)

RON KINCHELOE

Date 7-24-95

Title ASST.V.P/CNTRLR