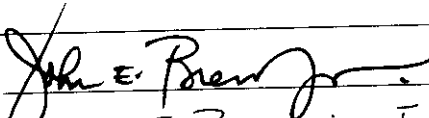


No. C 84890	Due no later than Sep 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STATE ACCEPTANCE CORPORATION HERBERT W. LINDAHL BYPASS ROAD ASHLAND CITY, TN 37015	3. <u>New Registered Agent Signature</u>																																				
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>President</td> <td>Herbert W. Lindahl</td> <td>P.O. Box 278</td> <td>Ashland City</td> <td>TN.</td> <td>37015</td> </tr> <tr> <td>Secretary</td> <td>Erie Sommers</td> <td>P.O. Box 278</td> <td>Ashland City</td> <td>TN.</td> <td>37015</td> </tr> <tr> <td>Treasurer</td> <td>John E. Brenzie, Jr.</td> <td>P.O. Box 278</td> <td>Ashland City</td> <td>TN.</td> <td>37015</td> </tr> <tr> <td>Director</td> <td>John R. Lindahl</td> <td>P.O. Box 278</td> <td>Ashland City</td> <td>TN.</td> <td>37015</td> </tr> <tr> <td>Director</td> <td>Herbert W. Lindahl</td> <td>P.O. Box 278</td> <td>Ashland City</td> <td>TN.</td> <td>37015</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>	President	Herbert W. Lindahl	P.O. Box 278	Ashland City	TN.	37015	Secretary	Erie Sommers	P.O. Box 278	Ashland City	TN.	37015	Treasurer	John E. Brenzie, Jr.	P.O. Box 278	Ashland City	TN.	37015	Director	John R. Lindahl	P.O. Box 278	Ashland City	TN.	37015	Director	Herbert W. Lindahl	P.O. Box 278	Ashland City	TN.	37015
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5. Organized Under the Laws of: TENNESSEE C 84890	6. Signature  Date <u>10/28/02</u> Name <small>(Typed or Printed)</small> <u>John E. Brenzie, Jr.</u> Title <u>Treasurer</u>																																					