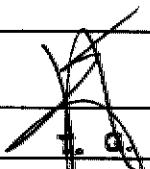


No. C113684	Annual Report Form 1997 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct AVCO AUTO CENTERS, INC. MARK A SCHIMBOR 600 ANTON BLVD COSTA MESA CA 92626	PRENTICE HALL CORP 200 N 23RD ST BOISE ID 83702
* FIRST NOTICE *		3. Organized Under the Laws of: CA C113684

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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PLEASE SEE ATTACHED LIST.

5.	6.
	Signature  Date <u>10-10-97</u> Name (Typed or Printed) <u>T. G. HITZEL</u> Title <u>VICE PRESIDENT & ASST. TREASURER</u>

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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AVCO FINANCIAL SERVICES SUBSIDIARIES

LIST OF OFFICERS AND DIRECTORS

<u>OFFICERS</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Mark A. Schimbor President SS: [REDACTED]	10 Barne Burg Dove Canyon, CA 92679	600 Anton Boulevard Costa Mesa, CA 92626-7147
Ronald Bukow Exec. Vice President & Treasurer SS: [REDACTED]	30342 Via Festivo San Juan Capistrano, CA 92675	600 Anton Boulevard Costa Mesa, CA 92626-7147
Gary L. Fite Exec. Vice President & Controller SS: [REDACTED]	16 Crosscreek Irvine, CA 92714	600 Anton Boulevard Costa Mesa, CA 92626-7147
Herbert F. Smith Exec. Vice President & Secretary SS: [REDACTED]	19792 Riverview Drive Yorba Linda, CA 92686	600 Anton Boulevard Costa Mesa, CA 92626-7147
Willard C. Gleason Senior Vice President SS: [REDACTED]	412 16th Place Costa Mesa, CA 92627	600 Anton Boulevard Costa Mesa, CA 92626-7147
Joseph L. Henry Senior Vice President SS: [REDACTED]	10 Tunis Court Laguna Niguel, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7147
Clifford K. Kitashima Senior Vice President SS: [REDACTED]	5417 S. Idalia Way Aurora, CO 80015	600 Anton Boulevard Costa Mesa, CA 92626-7147
Donald P. Moroz Senior Vice President SS: [REDACTED]	6 Belaire Laguna Beach, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7147
Hoyt E. Stringer Senior Vice President SS: [REDACTED]	107 Silva Court Folsom, CA 95630	Sunrise Corporate Crt. 2880 Sunrise Blvd., #204 Rancho Cordova, CA 95742
Richard I. Bertoni Vice President & Assistant Controller SS: [REDACTED]	9216 Hays River Circle Fountain Valley, CA 92708	600 Anton Boulevard Costa Mesa, CA 92626-7147

OFFICERS**RESIDENCE ADDRESS****BUSINESS ADDRESS**

Stephen D. Brandon
Vice President &
Assistant Secretary
SS: [REDACTED]

687 S. Pathfinder Trail
Anaheim Hills, CA 92807

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Ernest G. Gekas
Asst. Vice President
& Asst. Secretary
SS: [REDACTED]

20 Santa Catalina Drive
Rancho Palos Verdes, CA 90274

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Thomas G. Hitzel
Vice President &
Assistant Treasurer
SS: [REDACTED]

17 North Portola
South Laguna Beach, CA 92677

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Gregory E. Hudson
Vice President
& Asst. Treasurer
SS: [REDACTED]

45 Downing Street
East Greenwich, RI 02818

40 Westminster Street
Providence, RI 02903

John H. Marks
Asst. Vice President
& Asst. Secretary
SS: [REDACTED]

27501 Velador
Mission Viejo, CA 92691

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Laila B. Soares
Asst. Vice President
& Asst. Secretary
SS: [REDACTED]

3711 Fenn Street
Irvine, CA 92714

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Roxanne Cassidy
Assistant Treasurer
SS: [REDACTED]

40 Westminster
Providence, RI 02903

40 Westminster
Providence, RI 02903

DIRECTORS

Stephen D. Brandon

Same as above

Same as above

Gary L. Fite

Same as above

Same as above

Herbert F. Smith

Same as above

Same as above