

No. C 140576	Due no later than Sep 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																								
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 BANC OF AMERICA AUTO FINANCE CORP. 401 N TRYON ST NC1 021 02 20 CHARLOTTE, NC 28255	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>Craig R. Rosato</td> <td>NC1-021-02-20 401 N TRYON ST CHARLOTTE NC 28255</td> <td></td> </tr> <tr> <td>SVP</td> <td>Greg S. mroz</td> <td></td> <td></td> </tr> <tr> <td>Sec</td> <td>Edward J. Stark</td> <td></td> <td></td> </tr> <tr> <td>Treas</td> <td>Leslie Weimer</td> <td></td> <td></td> </tr> <tr> <td>Dir</td> <td>Steve J. Jey</td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>Zip</u>	Pres/Dir	Craig R. Rosato	NC1-021-02-20 401 N TRYON ST CHARLOTTE NC 28255		SVP	Greg S. mroz			Sec	Edward J. Stark			Treas	Leslie Weimer			Dir	Steve J. Jey		
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5. Organized Under the Laws of: DELAWARE C 140576	6. Signature <u>Greg S. mroz</u> Date <u>7-23-02</u> <small>(Typed or Printed)</small> Name <u>Greg S. mroz</u> Title <u>SVP</u>																									