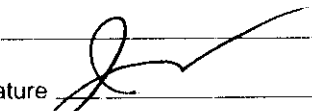


No. C 134334	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
	AUTOMOTIVE FINANCE CORPORATION FRANCES C YORK 13085 Hamilton Crossing Blvd. Suite 300 Carmel, IN 46032																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES/DIR</td> <td>BRADLEY A. Todd</td> <td>13085 Hamilton Crossing Blvd, #300</td> <td>Carmel</td> <td>IN</td> <td>46032</td> </tr> <tr> <td>Secy</td> <td>JOEL G. GARCIA</td> <td>13085 Hamilton Crossing Blvd, #300</td> <td>Carmel</td> <td>IN</td> <td>46032</td> </tr> <tr> <td>DIR</td> <td>DAVID GARTZKE</td> <td>13085 Hamilton Crossing Blvd, #500</td> <td>Carmel</td> <td>IN</td> <td>46032</td> </tr> <tr> <td>Dir.</td> <td>CAMERON HITCHCOCK</td> <td>13085 Hamilton Crossing Blvd, #500</td> <td>Carmel</td> <td>IN</td> <td>46032</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES/DIR	BRADLEY A. Todd	13085 Hamilton Crossing Blvd, #300	Carmel	IN	46032	Secy	JOEL G. GARCIA	13085 Hamilton Crossing Blvd, #300	Carmel	IN	46032	DIR	DAVID GARTZKE	13085 Hamilton Crossing Blvd, #500	Carmel	IN	46032	Dir.	CAMERON HITCHCOCK	13085 Hamilton Crossing Blvd, #500	Carmel	IN	46032
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