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| No. C 140576 | | Due no later than Sep 30, 2006 | | 2. Registered Agent and Address (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 | | Annual Report Form | | CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 | | | |
| | | 1. Mailing Address: Correct in this box if needed. | | 3. <u>New</u> Registered Agent Signature:* | | | |
| | | BANC OF AMERICA AUTO FINANCE CORP. CONNIE B SMITH 401 N TRYON ST NC1 021 02 20 CHARLOTTE NC 28255 | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | | City | State | Country | Postal Code |
| DIRECTOR | STEVE J FRY | 401 N TRYON ST NC1-021-02-20 | | CHARLOTTE | NC | USA | 28255 |
| DIRECTOR | CRAIG R ROSATO | 401 N TRYON ST NC1-021-02-20 | | CHARLOTTE | NC | USA | 28255 |
| PRESIDENT | DAVID P DIEDERICH | 401 N TRYON ST NC1-021-02-20 | | CHARLOTTE | NC | USA | 28255 |
| SECRETARY | STEVE J FRY | 401 N TRYON ST NC1-021-02-20 | | CHARLOTTE | NC | USA | 28255 |
| 5. Organized Under the Laws of: DELAWARE C 140576 | | 6. Annual Report must be signed.* Signature: SUSAN D MAYS Name (type or print): SUSAN D MAYS | | Date: 08/18/2006 Title: SVP | | | |
| Processed 08/18/2006 | | * Electronically provided signatures are accepted as original signatures. | | | | | |