

No. <b>C 120323</b>		Due no later than Jul 31, 2014		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  CONSUMER PORTFOLIO SERVICES, INC. ELISA LUNA LICENSING ANALYST 19500 JAMBOREE IRVINE CA 92612 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
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
PRESIDENT	CHARLES E BRADLEY JR	3800 HOWARD HUGHES PKWY 14TH FLOOR	LAS VEGAS	NV	USA	89169
SECRETARY	MARK CREATURA	3800 HOWARD HUGHES PKWY 14TH FLOOR	LAS VEGAS	NV	USA	89169
DIRECTOR	CHRIS ADAMS	523 LLOYD AVENUE	LATROBE	PA	USA	15650
DIRECTOR	GREG WASHER	3187 PULLMAN ST	COSTA MESA	CA	USA	92626
DIRECTOR	BRIAN RAYHILL	6 PLEASANT ST	DARIEN	CT	USA	06820
DIRECTOR	DANIEL S WOOD	600 DEPOT ST	LATROBE	PA	USA	15650
DIRECTOR	WILLIAM B ROBERTS	126 EAST 56TH STREET	NEW YORK	NY	USA	10022
TREASURER	JEFFREY P FRITZ	3800 HOWARD HUGHES PKWY 14TH FLOOR	LAS VEGAS	NV	USA	89169
VICE PRESIDENT	MICHAEL T LAVIN	19500 JAMBOREE ROAD	IRVINE	CA	USA	92612
VICE PRESIDENT	CURTIS K POWELL	3800 HOWARD HUGHES PKWY 14TH FLOOR	LAS VEGAS	NV	USA	89169
VICE PRESIDENT	ROBERT RIEDL	19500 JAMBOREE ROAD	IRVINE	CA	USA	92612
VICE PRESIDENT	TERI ROBINSON	3800 HOWARD HUGHES PKWY 14TH FLOOR	LAS VEGAS	NV	USA	89169
VICE PRESIDENT	CHRISTOPHER TERRY	19500 JAMBOREE ROAD	IRVINE	CA	USA	92612
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>CA</b> <b>C 120323</b>		Signature: Michael T. Lavin		Date: 05/13/2014		
		Name (type or print): Michael T. Lavin		Title: Executive VP & Cheif Legal Off		
Processed 05/13/2014		* Electronically provided signatures are accepted as original signatures.				