

1998

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

AUTO ONE ACCEPTANCE CORPORAT
JAMES W BASS
5550 LBJ FREEWAY STE 901

DALLAS

TX 75240

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Organized Under the Laws of:

TX

C100612

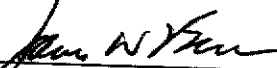
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President/Dir	James W. Bass	5550 LBJ Freeway, Suite 901	Dallas	TX	75240
Secretary	Vanessa L. Washington	135 Main St., 7th Floor	San Fran	CA	94105
Director	William F. Martens	5550 LBJ Freeway, Suite 901	Dallas	TX	75240
Director	Gerald J. Ford	200 Crescent Court, Suite 1350	Dallas	TX	75201
Director	Christie S. Flanagan	200 Crescent Court, Suite 1350	Dallas	TX	75201
Director	Jerry H. Pyle	5550 LBJ Freeway, Suite 901	Dallas	TX	75240
Director	James R. Staff	200 Crescent Court, Suite 1350	Dallas	TX	75201
Director	Carl B. Webb	135 Main St., 7th Floor	San Fran	CA	94105

5. Signature of New Registered Agent

6.

Signature



Date

Name
(Typed or
Printed)

James W. Bass

Title

President

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

4440