

No. C 114228

Due no later than March 31, 2004

Annual Report Form

f/k/a

Return to:

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

1. Mailing Address - Correct in this box, if applicable

AMERICREDIT FINANCIAL SERVICES, INC
GENERAL COUNSEL
801 CHERRY STREET, STE. 3900

FORTH WORTH, TX 76102

2. Registered Agent and Office **NO PO BOX**
~~Corporation Service Company~~
PRENTICE-HALL CORP SYSTEM

1401 SHORELINE DR STE 2

BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

Please see attached.

5. Organized Under the Laws of:

DELAWARE
C 114228

6.

Signature

Name (Typed or Printed)

Richard J. Mossburg

Date

Sr. Vice President

Title General Counsel

Issued 01/05/2004

Do Not Tape or Staple

2314

AMERICREDIT FINANCIAL SERVICES, INC.
Officers and Directors

AmeriCredit Corp.	Parent Company	100% Stock Ownership
801 Cherry Street, Suite 3900		
Fort Worth, Texas 76102		
Daniel E. Berce	President/Director	
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102		
Preston A. Miller	Executive Vice President, Chief Financial Officer, Treasurer & Director	
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102		
Mark Floyd	Executive Vice President, Chief Operating Officer & President Dealer Services	
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102		
Steven P. Bowman	Executive Vice President, Chief Credit Officer	
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102		
Chris A. Choate	Executive Vice President, Chief Legal Officer, Secretary, & Director	
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102		
Richard J. Mossburg	Sr. Vice President – General Counsel	
Business Address: 801 Cherry Street, Suite 3900, Fort Worth, TX 76102		