

No. C 120323		Due no later than Jul 31, 2011		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 1. Mailing Address: Correct in this box if needed. CONSUMER PORTFOLIO SERVICES, INC. KIM DEFRIES CORPORATE LEGAL 19500 JAMBOREE IRVINE CA 92612 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	19500 JAMBOREE	IRVINE	CA	USA	92612
SECRETARY	MARK CREATURA	19500 JAMBOREE	IRVINE	CA	USA	92612
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	19500 JAMBOREE ROAD	IRVINE	CA	USA	92612
5. Organized Under the Laws of: CA C 120323		6. Annual Report must be signed.* Signature: Mark Creatura Name (type or print): Mark Creatura Date: 07/26/2011 Title: SVP & Sec'y				
Processed 07/26/2011		* Electronically provided signatures are accepted as original signatures.				