

No. C 140576	Due no later than Sep 30, 2005 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. BANC OF AMERICA AUTO FINANCE CORP. CONNIE B SMITH 401 N TRYON ST NC1 021 02 20 CHARLOTTE NC 28255 0000		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000				
			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	
SECRETARY	STEVE J FRY	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	
DIRECTOR	CRAIG R ROSATO	401 N TRYON ST NC1-021-02-20	CHARLOTTE	NC	USA	28255	
DIRECTOR	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: 07/22/2005 Title: SVP					
Processed 07/22/2005		* Electronically provided signatures are accepted as original signatures.					