



Alicia A. Richeson, CP
Licensing Administrator - Certified Paralegal

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SECRETARY OF STATE
STATE OF IDAHO

C114228
Charming
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December 22, 2008

VIA CERTIFIED MAIL, RRR

Secretary of State
Annual Reports
450 N. 4th Street
Boise, ID 83720

RE: AmeriCredit Financial Services, Inc.: C114228
AmeriCredit Consumer Loan Company, Inc.: C163598

Dear Sir or Madam:

Attached are updated officer lists for the two entities referenced above. I am also updating the contact list for them. Finally, I am informing you that the mailing address for our Fort Worth, Texas headquarters will now be Suite 3600.

Consumer Complaints and Regulatory Compliance:

Douglas T. Johnson, Sr. Vice President - Associate Counsel
801 Cherry Street, Suite 3600
Fort Worth, TX 76102
(817) 302-7641
(817) 302-7896 (fax)

Licensing:

Alicia A. Richeson, CP, Licensing Administrator - Certified Paralegal
801 Cherry Street, Suite 3600
Fort Worth, TX 76102
(817) 302-7344
(817) 302-7896 (fax)

Annual Reports:

Connie Towles, Licensing Administrator
801 Cherry Street, Suite 3600
Fort Worth, TX 76102
(817) 302-7344
(817) 302-7896 (fax)

Examinations:

Tisha Weems, Assistant Vice President, Legal—Regulatory Compliance
4001 Embarcadero Drive
Arlington, TX 76014
(817) 525-8894
(817) 525-6577 (fax)

Sincerely,

Alicia A. Richeson, CP

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Enclosures

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