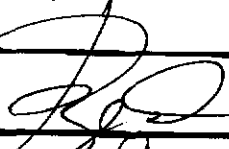


No. C 76252	Due no later than Jul 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. CHASE AUTO FINANCE CORP. MYRNA J MCGEARY 900 STEWART AVE 6TH FL GARDEN CITY NY 11530		3. <u>New</u> Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
DIRECTOR	JOHN W. WATKINS	900 STEWART AVE	GARDEN CITY NY NASSAU 11530
DIRECTOR	JERRY DE ROSAS	900 STEWART AVE	GARDEN CITY NY NASSAU 11530
SECRETARY	JEFFREY LEVINE	900 STEWART AVE	GARDEN CITY NY NASSAU 11530
PRESIDENT	MARL SHENBAUM	900 STEWART AVE	GARDEN CITY NY NASSAU 11530
5. Organized Under the Laws of: DELAWARE C 76252		6. Signature:  Name (type or print): <u>John W. Watkins</u> Date: <u>6/20/11</u> Title: <u>VP</u>	
Issued 06/17/2011 by LIC			
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INSTRUCTIONS FOR THE 2011 ANNUAL REPORT FORM