

No. <b>C 100612</b>		<b>Due no later than Jan 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  CITIFINANCIAL AUTO CREDIT, INC. TAX & REPORTING PO BOX 30509 TAMPA FL 33631		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
TREASURER	CALVIN BALLIET	4000 REGENT BLVD	IRVING	TX	USA	75063
SECRETARY	TERESA M. BAER	300 ST. PAUL PLACE	BALTIMORE	MD	USA	21202
DIRECTOR	ANTHONY FEELL	4000 REGENT BLVD	IRVING	TX	USA	75063
PRESIDENT	ANTHONY FEELL	4000 REGENT BLVD	IRVING	TX	USA	75963
5. Organized Under the Laws of:  <b>TX C 100612</b>		6. Annual Report must be signed.* Signature: Lisa A Hoffman Name (type or print): Lisa A Hoffman Date: 12/13/2010 Title: Asst Secretary				
Processed 12/13/2010		* Electronically provided signatures are accepted as original signatures.				