

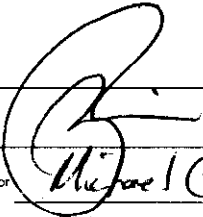
No. C 100612	Due no later than Jan 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701												
	AUTO ONE ACCEPTANCE CORPORATION MELISSA LOEFFEL 5550 LBJ FREEWAY STE 901 DALLAS, TX 75240														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 150px; vertical-align: middle;">see attached</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	see attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
see attached															
5. Organized Under the Laws of: TEXAS C 100612	6. Signature  Date <u>1/3/02</u> Name (Typed or Printed) <u>Michael Carlson</u> Title <u>Controller</u>														

Exhibit A

List of Officers

Name

Title

Jerry Bayless
2208 Highway 121
Suite 100, 2nd Floor
Bedford, Tx 76021
817-835-3030

4105 Walnut Meadow Lane
Dallas, Tx 75229
214-654-9744

President

John Fietz
2208 Highway 121
Suite 100, 2nd Floor
Bedford, Tx 76021
817-835-3046

714 Willow Ridge Ct
Coppell, Tx 75019
972-459-5444

Senior Vice President-Deputy General
Counsel-Assistant Secretary

Jim Levites
2208 Highway 121
Suite 100, 2nd Floor
Bedford, Tx 76021
972-657-1287

153 E 57th St 17E
New York, Ny 10022
917-369-1242

Executive Vice President

Phil Maternowski
2208 Highway 121
Suite 100, 2nd Floor
Bedford, Tx 76021

4055 Heritage Trail
Celina, Tx 75009
972-347-2787

Senior Vice President

Paul Panek
2208 Highway 121
Suite 100, 2nd Floor
Bedford, Tx 76021

207 Waterford Drive
Southlake, Tx 76092
817-410-1329

Senior Vice President & CFO

Frank Petrecco
2208 Highway 121
Suite 100, 2nd Floor
Bedford, Tx 76021

5 Franklin Street
Fallsington, PA 19054
215-736-3282

Executive Vice President