

No. 67708 *C67768*

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To
 Secretary of State
 700 W Jefferson
 P.O. Box 83720
 Boise, ID 83720-0080
 * FIRST NOTICE *
 NO FEE REQUIRED

Due No Later Than November 30, 1995

CT CORPORATION SYSTEM
 300 NORTH SIXTH STREET

CYICORP NATIONAL SERVICES, INC
 PSUL U. EDMUNDO
 MAIL STATION #22
 12855 N OUTER FORTY DR
 ST. LOUIS MO 63141

BOISE ID 83701

3. Incorporated Under The Laws of
 DE
 NO: 67768

4. Names and Addresses of Officers and Directors

| Name | Street or P.O. Address | City | State | Postal Code |
|------------|------------------------|------|-------|-------------|
| President: | | | | |
| Secretary: | <i>SEE ATTACHED</i> | | | |
| Directors: | | | | |

5. Nature of Business
 SALES FINANCE.
 RETAIL AUTO LEASING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.
 Signature *Stephen C. Lowrey* Date *9/7/95*
 Name (Typed or Printed) *STEPHEN C. LOWREY* Title *STAFF VICE PRES.*

CITICORP NATIONAL SERVICES, INC.
Abbreviated Listing of Officers and Directors
As of September 26, 1994

| <u>Social Security Number</u> | <u>Birthdate</u> | <u>Name</u> | <u>Address</u> | <u>Title</u> | <u>Effective Date</u> |
|-------------------------------|------------------|------------------------|---|------------------------------------|-----------------------|
| [REDACTED] | 0405/47 | Mark J. Devine | 17672 Albanthus Drive Chesterfield, MO 63305 | Chairman/President/ Director | 05/28/92 |
| [REDACTED] | 09/08/49 | Nancy C. Ferguson | 452 Marymont Drive Ballwin, MO 63011 | Vice President/Secretary | 05/28/92 |
| [REDACTED] | 10/05/47 | Robert M. Franzen | 17154 Sarry View Chesterfield, MO 63005 | Staff Vice President | 2/15/94 |
| [REDACTED] | 06/08/41 | David C. Hallmark | RR2, Box 108-B Pochahontas, IL 62275 | Vice President/ Asst. Treasurer | 5/28/92 |
| [REDACTED] | 07/03/55 | Lawrence J. Kettenbach | 894 Napoll Ballwin, MO 63021 | Vice President/ Asst. Secretary | |
| [REDACTED] | 07/18/53 | Stephen C. Lowry | 11204 Sherwood Oak Ct. St. Louis, MO 63146 | Staff Vice President | 2/15/94 |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| [REDACTED] | 01/21/45 | Kim D. Rosenberg | 4056 Montrachet Town & Country, MO 63017 | Vice President/ CFO/ Director | 5/28/92 |

BUSINESS ADDRESS FOR ALL THE OFFICERS LISTED ABOVE:
12855 North Outer Forty Drive
St. Louis, MO 63141