

No. C 120323

Due no later than July 31, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CONSUMER PORTFOLIO SERVICES, INC.
CORPORATE COUNSEL
16355 LAGUNA CANYON ROAD
IRVINE, CA 92618

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

PLEASE SEE ATTACHED LIST.

5. Organized Under the Laws of:
CALIFORNIA
C 120323

6.

Signature

Date

5-15-2008

Name

(Typed or
Printed)

Mark CREATURA

Title

Sr VP / Sec'y

200807001886

Issued 05/02/2008

Do Not Tape or Staple

Consumer Portfolio Services, Inc.
OFFICERS AND DIRECTORS

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Charles E. Bradley, Jr.	Director, President & CEO	16355 Laguna Canyon Rd., Irvine, CA 92618
William B. Roberts	Director	126 East 56th Street, New York, NY 10022
Daniel S. Wood	Director	600 Depot St., Latrobe, PA 15650
E. Bruce Fredrikson	Director	34437 N. 93 rd Place, Scottsdale, AZ 85262
John C. Warner	Director	17 Pasteur, Irvine, CA 92618
Brian Rayhill	Director	6 Pleasant Street, Darien CT 06820
Greg Washer	Director	3187 Pullman Street, Costa Mesa, CA 92626
Chris Adams	Director	523 Lloyd Avenue, Latrobe, PA 16560
Jeffrey P. Fritz	Sr. Vice President, Accounting & Chief Financial Officer	16355 Laguna Canyon Rd., Irvine, CA 92618
Mark A. Creatura	Sr. Vice President & Secretary	16355 Laguna Canyon Rd., Irvine, CA 92618
Curtis K. Powell	Sr. Vice President, Marketing	16355 Laguna Canyon Rd., Irvine, CA 92618
Robert E. Riedl	Sr. Vice President, Finance & Chief Investment Officer	16355 Laguna Canyon Rd., Irvine, CA 92618
Chris Terry	Sr. Vice President, Asset Recovery	16355 Laguna Canyon Rd., Irvine, CA 92618
Jayne Holland	Sr. Vice President, Operations	16355 Laguna Canyon Rd., Irvine, CA 92618
Teri Clements	Sr. Vice President, Originations	16355 Laguna Canyon Rd., Irvine, CA 92618
Laurie Straten	Vice President, Asset Recovery	16355 Laguna Canyon Rd., Irvine, CA 92618
Denesh Bharwani	Vice President, Finance	16355 Laguna Canyon Rd., Irvine, CA 92618
Lino Innocenzi	Vice President, Marketing	16355 Laguna Canyon Rd., Irvine, CA 92618
John Harton	Vice President, Originations	16355 Laguna Canyon Rd., Irvine, CA 92618
Bob Bergholtz	Administrative Vice President, Originations	16355 Laguna Canyon Rd., Irvine, CA 92618
Mike Lavin	Vice President, Legal	16355 Laguna Canyon Rd., Irvine, CA 92618
Marylou Hennessey	Vice President, Human Resources	860 Greenbrier Circle, Ste. 600, Chesapeake, VA 23320
Mike Prieto	Vice President, Collections	16355 Laguna Canyon Rd., Irvine, CA 92618
Rick Haskell	Vice President, Systems & Risk	16355 Laguna Canyon Rd., Irvine, CA 92618
Murray Peisakoff	Vice President, Marketing-Business Development	16355 Laguna Canyon Rd., Irvine, CA 92618
Sabrina Carroll	Vice President, Collections	860 Greenbrier Circle, Ste. 600, Chesapeake, VA 23320
Heather Case	Vice President, Collections	2605 Maitland Center Parkway, Suite A, Maitland, FL 32751