

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 12 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000001320 (9)**  
 1. Corporation Name  
**WFS FINANCIAL INC.**



Principal Place of Business <b>23 PASTEUR ROAD IRVINE CA 92718</b>	Mailing Address <b>23 PASTEUR ROAD IRVINE CA 92718</b>
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>03/20/1995</b>	3a. Date of Last Report <b>05/01/1996</b>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>33-0291646</b>	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Country	29. Country	30. Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name  
 82. Street Address (P.O. Box Number is Not Acceptable)  
 83.  
 84. City  
 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>C</b>	<input type="checkbox"/> DELETE
NAME	<b>RADY, ERNEST</b>	
STREET ADDRESS	<b>23 PASTEUR ROAD</b>	
CITY-ST-ZIP	<b>IRVINE CA 92718</b>	
TITLE	<b>VDI</b>	<input type="checkbox"/> DELETE
NAME	<b>SCHAEFER, JOY</b>	
STREET ADDRESS	<b>23 PASTEUR ROAD</b>	
CITY-ST-ZIP	<b>IRVINE CA 92718</b>	
TITLE	<b>VPD</b>	<input type="checkbox"/> DELETE
NAME	<b>DOWLAN, JAMES R</b>	
STREET ADDRESS	<b>23 PASTEUR ROAD</b>	
CITY-ST-ZIP	<b>IRVINE CA 92718</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>REESE, HOWARD C</b>	
STREET ADDRESS	<b>16485 LAGUNA CANYON ROAD, SUITE 250</b>	
CITY-ST-ZIP	<b>IRVINE CA 92718</b>	
TITLE	<i>see attached listing of all (additional) officers : directors</i>	<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<b>President : COO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *W. STEPHEN L. JONES* **4/24/97** (774) 727-1000

CR2E034 (9/96)

WFS FINANCIAL INC

Officers and Directors

Ernest S. Rady\*, Chairman & CEO

(r): 8144 Prestwick Dr., La Jolla, CA 92037

(b): 23 Pasteur Road, Irvine, CA 92618

Joy Schaefer\*, Vice Chairman, President & COO

(r): 34 Via Barcaza, Coto De Caza, CA 92679

(b): 23 Pasteur Road, Irvine, CA 92618

James R. Dowlan\*, Vice Chairman, Sr. Executive V.P.

(r): 32 Callender Court, Laguna Niguel, CA 92677

(b): 23 Pasteur Road, Irvine, CA 92618

W. Lee Thyer\*, Sr. Executive V.P.

(r): 4348 Clayton, Anaheim, CA 92807

(b): 23 Pasteur Road, Irvine, CA 92618

Richard W. Stephan, Executive V.P. & CIO

(r): 42-320 Baracoa, Bermuda Dunes, CA 92201

(b): 23 Pasteur Road, Irvine, CA 92618

Harriet Burns Feller, Executive V.P., Secy., & General Counsel

(r): 26 Corinthian Walk, Long Beach, CA 90803

(b): 23 Pasteur Road, Irvine, CA 92618

Lee A. Whatcott, Executive V.P. & CFO

(r): 23805 New Delhi, Mission Viejo, CA 92691

(b): 23 Pasteur, Irvine, CA 92618

Howard C. Reese\*, Vice Chairman

(r): 1585 Spyglass Dr., Upland, CA 91784

Bernard E. Fipp\*

(r): 7728 Hidden Valley Ct., La Jolla, CA

(b): 13742 Poway Road, Poway, CA 92064

Duane A. Nelles\*

(r): 7336 Fairway Rd., La Jolla, CA

(b): 7979 Ivanhoe, Ste. 350, La Jolla, CA 92037

Robert S. Waligore\*

(r) & (b): 3415 E. Ridgeway Rd., Orange, CA 92867

\*Director

(r) residence

(b) business