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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 822526 (0)

1. Corporation Name
FORD CONSUMER FINANCE COMPANY, INC.

Principal Place of Business
250 CARPENTER FREEWAY
CORP. TAX DEPT
IRVING TX 75062
US

Mailing Address
P.O. BOX 680237 N/A
CORP. TAX DEPT
DALLAS TX 75266-0237
US



3. Date Incorporated or Qualified 03/19/1969 3a. Date of Last Report 05/01/1996

2. Principal Place of Business 21 2a. Mailing Address 26 4. FEI Number 06-1104540 Applied For Not Applicable

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 5. Certificate of Status Desired 8.75 Additional Fee Required

23 City & State 28 City & State 6. Election Campaign Financing Trust Fund Contribution 5.00 May Be Added to Fees

24 Zip 25 Country 29 Zip 30 Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Director / President
NAME	HANYSAK, DENNY	1.2 NAME	Daniel H. Fowler
STREET ADDRESS	250 CARPENTER FREEWAY	1.3 STREET ADDRESS	250 Carpenter Freeway
CITY-ST-ZIP	IRVING TX	1.4 CITY-ST-ZIP	Irving, TX 75062
TITLE	VPT	2.1 TITLE	
NAME	HUGHES, JOHN	2.2 NAME	
STREET ADDRESS	250 CARPENTER FREEWAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	IRVING TX	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	HAYES, TIMOTHY	3.2 NAME	
STREET ADDRESS	250 CARPENTER FREEWAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	IRVING TX	3.4 CITY-ST-ZIP	
TITLE	AVS	4.1 TITLE	
NAME	GREENE, PATRICK	4.2 NAME	
STREET ADDRESS	250 CARPENTER FREEWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	IRVING TX	4.4 CITY-ST-ZIP	
TITLE	DSVP	5.1 TITLE	Director
NAME	JAMES S. JOHNSON	5.2 NAME	Cavan P. Goss
STREET ADDRESS	250 CARPENTER FREEWAY	5.3 STREET ADDRESS	250 Carpenter Freeway
CITY-ST-ZIP	IRVING TX	5.4 CITY-ST-ZIP	Irving, TX 75062
TITLE	D	6.1 TITLE	
NAME	MARSHALL, HAROLD D	6.2 NAME	
STREET ADDRESS	250 CARPENTER FREEWAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	IRVING TX	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)(i), 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:

Patrick J. Greene
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick J. Greene Asst VP & Asst Secretary

04/20/97 (972) 652-4000

Date Daytime Phone #

CR2E034 (9/96)