

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831114

FILED
Apr 21, 2008
Secretary of State

Entity Name: WELLS FARGO AUTO FINANCE, INC.

Current Principal Place of Business:

1350 MONETGO WAY
WALNUT CREEK, CA 94598 US

New Principal Place of Business:

2501 SEAPORT DRIVE
CHESTER, PA 19013 US

Current Mailing Address:

SIXTH AND MARQUETTE
MAC N9035-173
MINNEAPOLIS, MN 55479 US

New Mailing Address:

FEI Number: 94-1754247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LORENZ, GARY D
Address: 2501 SEAPORT DR., F6582-030
City-St-Zip: CHESTER, PA 19013

Title: DVP () Delete
Name: DANGOIA, JOHN S
Address: 2501 SEAPORT DRIVE, F6582-030
City-St-Zip: CHESTER, PA 19013

Title: AS () Delete
Name: WEBER, MARGARET M
Address: N9305-173 SIXTH & MARQUETTE
City-St-Zip: MINNEAPOLIS, MN 55479

Title: D () Delete
Name: HURZELER, ROBERT A
Address: 2501 SEAPORT DRIVE, F6582-030
City-St-Zip: CHESTER, PA 19013

Title: EVP () Delete
Name: LEVY, RICHARD D
Address: 343 SANSOME ST, A0163-039
City-St-Zip: SAN FRANCISCO, CA 94014

Title: CFO () Delete
Name: KEENAN, MICHAEL J
Address: 2501 SEAPORT DRIVE, F6582-030
City-St-Zip: CHESTER, PA 19013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KVAMME, DAVID
Address: 800 WALNUT STREET
City-St-Zip: DES MOINES, IA 50309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: LAMP, CRAIG R
Address: 2501 SEAPORT DRIVE, F6582-030
City-St-Zip: CHESTER, PA 19013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARET WEBER

AS

04/21/2008

Electronic Signature of Signing Officer or Director

Date