FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F94000006538 (2)**

1. Corporate Name
CONSUMER FINANCE CORPORATION

Principal Place of Business
8401 CONNECTICUT AVE.
5TH FLOOR
CHEVY CHASE MD 20815

Mailing Address
8401 CONNECTICUT AVE
5TH FLOOR
CHEVY CHASE MD 20815

2. Principal Place of Business
21 Street Address
22 City & State
23 Zip 24 County 25

2a. Mailing Address
26 Street Address
27 City & State
28 Zip 29 County 30

3. Date Incorporated or Qualified: 12/21/1994
3a. Date of Last Report: 05/01/1995
4. FEI Number: 54-1739011 [ ] Applied For [ ] Not Applicable
5. Certificate of Status Desired [ ] $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees
8. This corporation has filed for intangible tax under s. 199.032 Form is Stamped [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 of the Florida Statutes, the undersigned hereby submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The street address of its registered office and the name of its registered agent are as shown above. The undersigned hereby accepts the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Address	City, State, Zip	
P	HARLEY, JOHN	7700 OLD GEORGETOWN RD.	BETHESDA MD 20814	[ ] Delete
V	GILLIAM, CHESTER B	5328 VALLEYPOINTE PKY.	ROANOKE VA 24019	[ ] Delete
V	HAWKINS, LELAND W	7700 OLD GEORGETOWN RD.	BETHESDA MD 20814	[ ] Delete
V	HENRY, ROSEMARY A	7700 OLD GEORGETOWN RD.	BETHESDA MD 20814	[ ] Delete
V	KINGRY, JOHN W	621 LYNNHAVEN PKY.	VIRGINIA BEACH VA 23452	[ ] Delete
V	KIPER, EDWARD J JR	4 N. PARK DR.	HUNT VALLEY MD 21082	[ ] Delete

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Address	City, State, Zip	
Vice President	Katherine Palmer	8401 Connecticut Avenue	Chevy Chase, MD 20815	[ ] Change [X] Addition
Assistant Vice President	Dorene Varbero	8401 Connecticut Avenue	Chevy Chase, MD 20815	[ ] Change [X] Addition
Senior Vice Pres. and Controller	Joel A. Friedman	8401 Connecticut Avenue	Chevy Chase, MD 20815	[ ] Change [X] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition

14. I hereby 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 in Block 12 or Block 13 in compliance with Section 607.0505.

SIGNATURE: John Harley 4/9/96 301-907-5200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)