

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

FILED
May 12 1997 8:00am
Secretary of State

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



Principal Place of Business 23 PASTEUR ROAD IRVINE CA 92718	Mailing Address 23 PASTEUR ROAD IRVINE CA 92718
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 03/20/1995	3a. Date of Last Report 05/01/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 33-0291646	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	30. Country	8. 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		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	C RAY, ERNEST	1.2 NAME	
STREET ADDRESS	23 PASTEUR ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92718	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VDT SCHAEFER, JOY	2.2 NAME	President : COO
STREET ADDRESS	23 PASTEUR ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92718	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VPD DOWLAN, JAMES R	3.2 NAME	
STREET ADDRESS	23 PASTEUR ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92718	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D REESE, HOWARD C	4.2 NAME	
STREET ADDRESS	16485 LAGUNA CANYON ROAD, SUITE 250	4.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92718	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>see attached listing of all (additional) officers : directors</i>	5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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