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Jan 17 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 # F95000005149 (8)

1. Corporation Name

MONACO FINANCE, INC.



Principal Place of Business

370 17TH STREET, SUITE 5060
DENVER CO 80202

Mailing Address

370 17TH STREET, SUITE 5060
DENVER CO 80202-5650

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

3. Date Incorporated or Qualified

10/23/1995

3a. Date of Last Report

03/26/1996

4. FEI Number

84-1088131

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 liability for intangible tax under s. 199.032,
Florida Statutes

Yes 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

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 of Registered Agent (if not the same as the officer or director)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CDP	<input type="checkbox"/> DELETE
NAME	GINSBURG, MORRIS	
STREET ADDRESS	370 17TH STREET, SUITE 5060	
CITY - ST - ZIP	DENVER CO 80202	
TITLE	VCDT	<input type="checkbox"/> DELETE
NAME	SANDLER, IRWIN L	
STREET ADDRESS	370 17TH STREET, SUITE 5060	
CITY - ST - ZIP	DENVER CO 80202	
TITLE	EVD	<input type="checkbox"/> DELETE
NAME	CAUKIN, CRAIG L	
STREET ADDRESS	370 17TH STREET, SUITE 5060	
CITY - ST - ZIP	DENVER CO 80202	
TITLE	VAS	<input checked="" type="checkbox"/> DELETE
NAME	KELLEY, JERRY L	
STREET ADDRESS	370 17TH STREET, SUITE 5060	
CITY - ST - ZIP	DENVER CO 80202	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	KELLEY, JERRY L.	
STREET ADDRESS	370 17TH STREET SUITE 5060	
CITY - ST - ZIP	DENVER CO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FEINSTEIN, MICHAEL	
STREET ADDRESS	370 17TH STREET, SUITE 5060	
CITY - ST - ZIP	DENVER CO 80202	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Richard Daugherty	
1.3 STREET ADDRESS	370 17th Street, Suite 5060	
1.4 CITY - ST - ZIP	Denver, CO 80202	
2.1 TITLE		<input 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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 1/8/97 303 59V 9411

CR2E034 (9/96)