

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

FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000006185 (1)
 1. Corporation Name
HOUSEHOLD AUTOMOTIVE FINANCE CORPORATION

Principal Place of Business 12750 HIGH BLUFF DR., STE. 320 SAN DIEGO CA 92130	Mailing Address 12750 HIGH BLUFF DR., STE. 320 SAN DIEGO CA 92130
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/19/1995		4. FEI Number 33-0682821		Applied For <input type="checkbox"/> Not Applicable
2. Principal Place of Business 21 11452 El Camino Real	2a. Mailing Address 26 11452 El Camino Real	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
Suite, Apt. #, etc. 22 400	Suite, Apt. #, etc. 27 400	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
City & State 23 San Diego, CA	City & State 28 San Diego, CA			
Zip 24 92130	Country 25 USA	Zip 29 92130	Country 30 USA	

g. 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 _____ (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CCEO	<input type="checkbox"/> DELETE	1.1 TITLE CEO/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FABIANO, ROCCO J		1.2 NAME	
STREET ADDRESS 12750 HIGH BLUFF DR., STE. 320 SAN DIEGO CA 92130		1.3 STREET ADDRESS 11452 El Camino Real, Suite 400	
CITY-ST-ZIP SAN DIEGO CA 92130		1.4 CITY-ST-ZIP San Diego, CA 92130	
TITLE D	<input checked="" type="checkbox"/> DELETE	2.1 TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME SUSSKIND, JEFFREY S		2.2 NAME Lawrence N. Bangs	
STREET ADDRESS 100 WILSHIRE BLVD 15TH FLOOR		2.3 STREET ADDRESS 2700 Sanders Road	
CITY-ST-ZIP SANTA MONICA CA		2.4 CITY-ST-ZIP Prospect Heights, IL 60070	
TITLE P	<input type="checkbox"/> DELETE	3.1 TITLE EVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BURDICK, GARY S		3.2 NAME	
STREET ADDRESS 12750 HIGH BLUFF DR., SUITE 320 SAN DIEGO CA		3.3 STREET ADDRESS 11452 El Camino Real, Suite 400	
CITY-ST-ZIP SAN DIEGO CA		3.4 CITY-ST-ZIP San Diego, CA 92130	
TITLE D	<input checked="" type="checkbox"/> DELETE	4.1 TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME FALK, ETHAN J		4.2 NAME Michael A. DeLuca	
STREET ADDRESS 680 SOUTH FIGUEROA ST.		4.3 STREET ADDRESS 2700 Sanders Road	
CITY-ST-ZIP LOS ANGELES CA 90017		4.4 CITY-ST-ZIP Prospect Heights, IL 60070	
TITLE D	<input checked="" type="checkbox"/> DELETE	5.1 TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME FITZPATRICK, JACK P		5.2 NAME Benjamin B. Moss, Jr.	
STREET ADDRESS 9775 TOWN CENTER DRIVE SUITE 110		5.3 STREET ADDRESS 2700 Sanders Road	
CITY-ST-ZIP SAN DIEGO CA		5.4 CITY-ST-ZIP Prospect Heights, IL 60070	
TITLE D	<input checked="" type="checkbox"/> DELETE	6.1 TITLE y	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME LAMBERT, JEFFREY S		6.2 NAME Jack R. Cohen	
STREET ADDRESS 100 WILSHIRE BLVD., 15TH FL.		6.3 STREET ADDRESS 11452 El Camino Real, Suite 400	
CITY-ST-ZIP SANTA MONICA CA 90401		6.4 CITY-ST-ZIP San Diego, CA 92130	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.01(3)(b), 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 on an attachment with an address.

SIGNATURE *Jack R. Cohen* **Jack R. Cohen** 1/9/98 (619)793-6300

CR2E034 (10/97)