2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST - ZIP

SIGNATURE

FILED Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # F9700004571 1. Entity Name DRIVETIME CREDIT CORPORATION Mailing Address Principal Place of Business 4020 E, INDIAN SCHOOL RD. 4020 E. INDIAN SCHOOL RD. PHOENIX, AZ 85018 PHOENIX, AZ 85018 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-0677984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U000000032330 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/04/04-80184-025 150.00 10. OFFICERS AND DIRECTORS TITLE EHLINGER, JON D NAME 4020 E INDIAN SCHOOL RD STREET ADDRESS. CITY - ST- ZIP PHOENIX, AZ 85018 TITLE SULLIVAN, GREGORY B NAME STREET ADDRESS 4020 E INDIAN SCHOOL RD PHOENIX, AZ 85018 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- 7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 10 or Block 11 if changed, or on an attachment with readress, with all other like empowered.

602-852-66cm

Jon Ehlinger, Secretary