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Feb 06 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 # P23015

(1)

1. Corporation Name  
FIRSTPLUS FINANCIAL WEST, INC.



Principal Place of Business  
7000 E. BE. EBIOW, #100  
GREENWOOD VILLAGE CO 80111  
US

Mailing Address  
7000 E. BE. EBIOW, #100  
GREENWOOD VILLAGE CO 80111  
US

3. Date Incorporated or Qualified 02/15/1989	3a. Date of Last Report 02/27/1996
4. FEI Number 84-0968059	Applied For Not Applicable
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANK, JAMES S.	1.2 NAME	SEE ATTACHED LIST OF ALL OFFICERS AND DIRECTORS
STREET ADDRESS	4505 SO YOSEMITE #352	1.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	GREEN, KELLY	2.2 NAME	
STREET ADDRESS	4221 S. FUNDY WAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	AURORA CO	2.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	KNISELY, ROBERT L.	3.2 NAME	
STREET ADDRESS	8320 E BERRY CT	3.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWOOD VILLAGE CO	3.4 CITY-ST-ZIP	
TITLE	M <input checked="" type="checkbox"/> DELETE	4.1 TITLE	
NAME	WHITE, GARRETT O.	4.2 NAME	
STREET ADDRESS	6356 S. GENEVA CIRCLE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	JACOBS, PEGGY J.	5.2 NAME	
STREET ADDRESS	16511 E. VILLANOVA PL.	5.3 STREET ADDRESS	
CITY-ST-ZIP	AURORA CO	5.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	RUBIN, STEVEN A	6.2 NAME	
STREET ADDRESS	5443 S. IDALIA WAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	AURORA CO	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:

*Steven A. Rubin*

Steven A. Rubin President

01/17/97

(303) 779-0022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0528178

CR2E034 (9/96)

**FIRSTPLUS FINANCIAL WEST, INC.**  
**7000 East Belleview Avenue, Suite 100**  
**Greenwood Village, CO 80111**

**DIRECTORS AND OFFICERS**

Daniel T. Phillips  
Director (Chairman)  
17508 Riverhill  
Dallas, TX 75287

Eric Green  
Director  
6511 Riverview  
Dallas, TX 75248

Barry Tenenholtz  
Director  
1316 Lufkin Drive  
Plano, TX 75093

Steven A. Rubin  
President (Director)  
5443 South Idalia Way  
Aurora, CO 80015

Robert L. Knisely  
Executive Vice President, Secretary/Treasurer  
9320 East Berry Court  
Greenwood Village, CO 80111

Richard R. Holsclaw  
Senior Vice President, Sales  
21860 East Davies Circle  
Aurora, CO 80016

K. Kelly Green  
Vice President, Operations  
5370 South Olathe Circle  
Aurora, CO 80015

Peggy J. Jacobs  
Vice President, Underwriting  
16511 East Villanova Place  
Aurora, CO 80013

**Directors and Officers**  
**FIRSTPLUS FINANCIAL WEST, INC.**

Jay K. King  
Vice President, Sales  
5807 East Long

Donna Clayton  
Vice President - Wholesale Funding/ Investor Accounting  
17189 E. Jarvis Place  
Aurora, CO 80013

Jane Fowler  
Vice President - Compliance  
18224 E. Lehigh Place  
Aurora, CO 80013

Steve Marsh  
Vice President-MIS  
12131 West Lake Avenue  
Littleton, CO 80127