



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 80262		2. Name of Corporation AmeriCredit Financial Services, Inc.			
3. Street Address Principal Business Office 801 Cherry Street, Suite 3900			City Fort Worth	State Texas	Zip 76102
4. Business Phone No. (817) 302-7344		5. State of Incorporation Delaware		6. SIC Code 6148	
7. Brief Description of the Character of Business Conducted in Rhode Island The purchase of Motor Vehicle Retail Installment Contracts from Motor Vehicle Dealers and the Collection of payments on such contracts.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Daniel E. Berce			Vice President Name Richard J. Mossburg		
Street Address 801 Cherry Street, Suite 3900			Street Address 801 Cherry Street, Suite 3900		
City Fort Worth	State TX	Zip 76102	City Fort Worth	State TX	Zip 76102
Secretary Name Chris A. Choate			Treasurer Name Preston A. Miller		
Street Address 801 Cherry Street, Suite 3900			Street Address 801 Cherry Street, Suite 3900		
City Fort Worth	State TX	Zip 76102	City Fort Worth	State TX	Zip 76102
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Daniel E. Berce			Director Name Chris A. Choate		
Street Address 801 Cherry Street, Suite 3900			Street Address 801 Cherry Street, Suite 3900		
City Fort Worth	State TX	Zip 76102	City Fort Worth	State TX	Zip 76102
Director Name Preston A. Miller			Director Name		
Street Address 801 Cherry Street, Suite 3900			Street Address		
City Fort Worth	State TX	Zip 76102	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 Comm	\$.01 par value		100	Common	\$.01

05 JAN 10 AM 10:01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



8 0 2 6 2

File Date 1/10/05
Check No. 2287805
By: VS.
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Richard J. Mossburg 1/10/2005
Signature of Officer Date
Richard J. Mossburg
Print or Type Name of Officer
Sr. Vice President - General Counsel
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 80262		2. Name of Corporation AmeriCredit Financial Services, Inc.			
3. Street Address Principal Business Office 801 Cherry Street, Suite 3900			City Fort Worth	State Texas	Zip 76102
4. Business Phone No. (817) 302-7344		5. State of Incorporation Delaware			6. SIC Code 6148
7. Brief Description of the Character of Business Conducted in Rhode Island The purchase of Motor Vehicle Retail Installment Contracts from Motor Vehicle Dealers and the Collection of payments on such contracts.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Daniel E. Berce		Vice President Name Richard J. Mossburg			
Street Address 801 Cherry Street, Suite 3900			Street Address 801 Cherry Street, Suite 3900		
City Fort Worth	State TX	Zip 76102	City Fort Worth	State TX	Zip 76102
Secretary Name Chris A. Choate		Treasurer Name Preston A. Miller			
Street Address 801 Cherry Street, Suite 3900			Street Address 801 Cherry Street, Suite 3900		
City Fort Worth	State TX	Zip 76102	City Fort Worth	State TX	Zip 76102
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Daniel E. Berce		Director Name Chris A. Choate			
Street Address 801 Cherry Street, Suite 3900			Street Address 801 Cherry Street, Suite 3900		
City Fort Worth	State TX	Zip 76102	City Fort Worth	State TX	Zip 76102
Director Name Preston A. Miller		Director Name N/A			
Street Address 801 Cherry Street, Suite 3900			Street Address N/A		
City Fort Worth	State TX	Zip 76102	City N/A	State N/A	Zip N/A
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) []					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 Comm	\$.01 par value		100	Common	\$.01
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) []					

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



8 0 2 6 2

File Date 1-23-04
Check No. 2049553
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] January 21, 2004
Signature of Officer Date
Richard J. Mossburg
Print or Type Name of Officer
Sr. Vice President - General Counsel
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: ~~January 1 - March 1~~ • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **80262**
2. Name of Corporation **AmeriCredit Financial Services, Inc.**
3. Street Address Principal Business Office
801 Cherry Street, Suite 3900
4. Business Phone No. **(817) 302-7000**
5. State of Incorporation **DELAWARE**
7. Brief Description of the Character of Business Conducted in Rhode Island
Motor Vehicle Finance Company

City **Fort Worth** State **Texas** Zip **76102**
6. SIC Code **6148**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **Michael T. Miller**
Street Address
801 Cherry Street, Suite 3900
City **Fort Worth** State **Texas** Zip **76102**

Vice President Name **Richard J. Mossburg**
Street Address
801 Cherry Street, Suite 3900
City **Fort Worth** State **Texas** Zip **76102**

Secretary Name **Chris A. Choate**
Street Address
801 Cherry Street, Suite 3900
City **Fort Worth** State **Texas** Zip **76102**

Treasurer Name **Preston A. Miller**
Street Address
801 Cherry Street, Suite 3900
City **Fort Worth** State **Texas** Zip **76102**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Michael R. Barrington**
Street Address
801 Cherry Street, Suite 3900
City **Fort Worth** State **Texas** Zip **76102**

Director Name **Daniel E. Berce**
Street Address
801 Cherry Street, Suite 3900
City **Fort Worth** State **Texas** Zip **76102**

Director Name **Michael T. Miller**
Street Address
801 Cherry Street, Suite 3900
City **Fort Worth** State **TX** Zip **76102**

Director Name
Street Address
City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
1,000 COMM	\$0.01 PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
100	Common	\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 0 2 6 2 *

File Date: 2-11-03

Check No.: 814134

By: UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 02/06/03

Chris A. Choate, Executive Vice President,
Print or Type Name of Officer

Chief Legal Officer and Secretary

Title of Officer





PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January-March 1st • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **80262** 2. Name of Corporation **AmeriCredit Financial Services, Inc.**

3. Street Address Principal Business Office **4001 Embarcadero Drive** City **Arlington** State **TX** Zip **76014**
4. Business Phone No. **(817) 525-6000** 5. State of Incorporation **DELAWARE** 6. SIC Code **6148**

7. Brief Description of the Character of Business Conducted in Rhode Island
Consumer Auto Financing

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Michael T. Miller Street Address 801 Cherry Street, Suite 3900 City State Zip Fort Worth TX 76102	Vice President Name S. Mark Floyd Street Address 801 Cherry Street, Suite 3900 City State Zip Fort Worth TX 76102
Secretary Name Chris A. Choate Street Address 801 Cherry Street, Suite 3900 City State Zip Fort Worth TX 76102	Treasurer Name Preston A. Miller Street Address 801 Cherry Street, Suite 3900 City State Zip Fort Worth TX 76102

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Michael R. Barrington Street Address 801 Cherry Street, Suite 3900 City State Zip Fort Worth TX 76102	Director Name Daniel E. Berce Street Address 801 Cherry Street, Suite 3900 City State Zip Fort Worth TX 76102
---	---

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000	COMM \$0.01 PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	Common	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 0 2 6 2 *

File Date: 2-13-02
573986
Check No.: _____
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including my accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: 02/12/02
Chris A. Choate, Executive VP, Chief
Print or Type Name of Officer

Legal Officer and Secretary
Title of Officer
5
Form G30 12/01



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID # **80262** 2. Name of Corporation **AMECREDIT Financial Services, Inc.**
3. Street Address Principal Business Office **4001 Embarcadero Drive** City **Arlington** State **Texas** Zip **76014**
4. Business Phone No. **(817) 525-6000** 5. State of Incorporation **DELAWARE** 6. SIC Code **8128**

7. Brief Description of the Character of Business Conducted in Rhode Island
Consumer Auto Financing

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **Edward H. Esstman**
Street Address **801 Cherry Street, Suite 3900**
City **Fort Worth** State **Texas** Zip **76102**

Vice President Name **Denny P. Hanyak**
Street Address **801 Cherry Street, Suite 3900**
City **Fort Worth** State **Texas** Zip **76102**

Secretary Name **Chris A. Choate**
Street Address **801 Cherry Street, Suite 3900**
City **Fort Worth** State **Texas** Zip **76102**

Treasurer Name **Preston A. Miller**
Street Address **801 Cherry Street, Suite 3900**
City **Fort Worth** State **Texas** Zip **76102**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Michael R. Barrington**
Street Address **801 Cherry Street, Suite 3900**
City **Fort Worth** State **Texas** Zip **76102**

Director Name **Daniel E. Berce**
Street Address **801 Cherry Street, Suite 3900**
City **Fort Worth** State **Texas** Zip **76102**

Director Name **Edward H. Esstman**
Street Address **801 Cherry Street, Suite 3900**
City **Fort Worth** State **TX** Zip **76102**

Director Name
Street Address
City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1000	Common	\$.01

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	Common	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 0 2 6 2 *

File Date: 2/23

Check No.: 398104

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 02/19/01

Print or Type Name of Officer Chris A. Choate, Executive VP, Chief Legal

Officer and Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **80262** 2. Name of Corporation **AmeriCredit Financial Services, Inc.**
3. Street Address Principal Business Office **4001 Embarcadero Drive** City **Arlington** State **Texas** Zip **76014**
4. Business Phone No. **(817) 525-6000** 5. State of Incorporation **DELAWARE** 6. SIC Code **6148**
7. Brief Description of the Character of Business Conducted in Rhode Island
Consumer Auto Financing

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**
President Name **Edward H. Esstman** Vice President Name **Denny P. Hanyak**
Street Address **801 Cherry Street, Suite 3900** Street Address **801 Cherry Street, Suite 3900**
City **Fort Worth** State **Texas** Zip **76102** City **Fort Worth** State **Texas** Zip **76102**
Secretary Name **Chris A. Choate** Treasurer Name **Preston A. Miller**
Street Address **801 Cherry Street, Suite 3900** Street Address **801 Cherry Street, Suite 3900**
City **Fort Worth** State **Texas** Zip **76102** City **Fort Worth** State **Texas** Zip **76102**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**
Director Name **Clifton H. Morris, Jr.** Director Name **Michael R. Barrington**
Street Address **801 Cherry Street, Suite 3900** Street Address **801 Cherry Street, Suite 3900**
City **Fort Worth** State **Texas** Zip **76102** City **Fort Worth** State **Texas** Zip **76102**
Director Name **Daniel E. Berce** Director Name **Edward H. Esstman**
Street Address **801 Cherry Street, Suite 3900** Street Address **801 Cherry Street, Suite 3900**
City **Fort Worth** State **Texas** Zip **76102** City **Fort Worth** State **Texas** Zip **76102**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	Common	\$.01	1000	Common	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 0 2 6 2 *

File Date: 1/21/00
Check No.: 258794
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 1/17/00
Chris A. Choate, Sr. Vice President,
Print or Type Name of Officer
General Counsel and Secretary
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 80262		2. Name of Corporation AmeriCredit Financial Services, Inc.		
3. Street Address Principal Business Office 200 Bailey Avenue		City Fort Worth,	State Texas	Zip 76107
4. Business Phone No. (817) 882-7000		5. State of Incorporation DELAWARE		6. SIC Code 6148
7. Brief Description of the Character of Business Conducted in Rhode Island Consumer Auto Financing				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Edward H. Esstman		Vice President Name Philip A. Alberti		
Street Address 200 Bailey Avenue		Street Address 200 Bailey Avenue		
City Fort Worth	State Texas	Zip 76107	City Fort Worth	State Texas
Secretary Name Chris A. Choate		Treasurer Name Preston A. Miller		
Street Address 200 Bailey Avenue		Street Address 200 Bailey Avenue		
City Fort Worth	State Texas	Zip 76107	City Fort Worth	State Texas
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Clifton H. Morris, Jr.		Director Name Michael R. Barrington		
Street Address 200 Bailey Avenue		Street Address 200 Bailey Avenue		
City Fort Worth	State Texas	Zip 76107	City Fort Worth	State Texas
Director Name Daniel E. Berce		Director Name Edward H. Esstman		
Street Address 200 Bailey Avenue		Street Address 200 Bailey Avenue		
City Fort Worth	State Texas	Zip 76107	City Fort Worth	State Texas
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1000	Common		1000	Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 0 2 6 2 *

File Date: 1-15-99
Check No.: 159972
By: AMF [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: January 11, 1999
Chris A. Choate
Sr. VP, General Counsel and Secretary
Print or Type Name of Officer

Title of Officer: _____

<u>NAME AND TITLE</u>	<u>SOCIAL SECURITY NO.</u>	<u>BUSINESS ADDRESS and PHONE #</u>
* Clifton H. Morris, Jr. Chairman of the Board	454-48-1198	200 Bailey Avenue Fort Worth, TX 76107-1220 (817) 332-7000
* Michael R. Barrington Vice Chairman and Chief Executive Officer	444-62-2904	200 Bailey Avenue Fort Worth, TX 76107-1220 (817) 332-7000
* Daniel E. Berce Vice Chairman and Chief Financial Officer	395-60-6006	200 Bailey Avenue Fort Worth, TX 76107-1220 (817) 332-7000
* Ed Esstman President and Chief Operating Officer	493-40-8268	200 Bailey Avenue Fort Worth, TX 76107-1220 (817) 332-7000
Philip A. Alberti Executive Vice President	547-64-5012	200 Bailey Avenue Fort Worth, TX 76107-1220 (817) 332-7000
Cheryl Miller Sr. Vice President and Director of Collections and Customer Service	462-33-9096	200 Bailey Avenue Fort Worth, TX 76107-1220 (817) 332-7000
Michael Miller Executive Vice President, Chief Credit Officer and Chief of Staff	462-33-9146	200 Bailey Avenue Fort Worth, TX 76107-1220 (817) 332-7000
Preston A. Miller Sr. Vice President and Treasurer	464-31-4380	200 Bailey Avenue Fort Worth, TX 76107-1220 (817) 332-7000
Chris Choate Sr. Vice President, General Counsel and Secretary	460-41-4378	200 Bailey Avenue Fort Worth, TX 76107-1220 (817) 332-7000
* Directors a/ccl/officers		

Americredit FINANCIAL SERVICES INC.

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 80262		2. Name of Corporation AmeriCredit Financial Services, Inc.					
3. Street Address Principal Business Office 200 Bailey Ave.				City Fort Worth	State Texas	Zip 76107	
4. Business Phone No. (817) 882-7000			5. State of Incorporation DELAWARE			6. SIC Code 6148	
7. Brief Description of the Character of Business Conducted in Rhode Island Consumer Auto Financing							
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>							
President Name Michael R. Barrington				Vice President Name Daniel E. Berce			
Street Address 200 Bailey Ave.				Street Address 200 Bailey Ave.			
City Fort Worth	State Texas	Zip 76107		City Fort Worth	State Texas	Zip 76107	
Secretary Name Chris Choate				Treasurer Name Daniel E. Berce			
Street Address 200 Bailey Ave.				Street Address 200 Bailey Ave.			
City Fort Worth	State Texas	Zip 76107		City Fort Worth	State Texas	Zip 76107	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>							
Director Name Clifton H. Morris, Jr.				Director Name Michael R. Barrington			
Street Address 200 Bailey Ave.				Street Address 200 Bailey Ave.			
City Fort Worth	State Texas	Zip 76107		City Fort Worth	State Texas	Zip 76107	
Director Name				Director Name			
Street Address				Street Address			
City	State	Zip		City	State	Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>							
AUTHORIZED SHARES				ISSUED SHARES			
Number of Shares	Class/Series	Par Value		Number of Shares	Class/Series	Par Value	
1000	Common			1000	Common		
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>							

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **3-20-98**

Check No.: **98293**

By: **UP**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Preston Miller
Signature of Officer
Preston Miller
Print or Type Name of Officer
Sr. VP Finance
Title of Officer

<u>NAME AND TITLE</u>	<u>SOCIAL SECURITY NO.</u>	<u>BUSINESS ADDRESS and PHONE #</u>
* Clifton H. Morris, Jr. Chairman of the Board	454-48-1198	200 Bailey Avenue Fort Worth, TX 76107-1220 (817) 332-7000
* Michael R. Barrington Vice Chairman and Chief Executive Officer	444-62-2904	200 Bailey Avenue Fort Worth, TX 76107-1220 (817) 332-7000
* Daniel E. Berce Vice Chairman and Chief Financial Officer	395-60-6006	200 Bailey Avenue Fort Worth, TX 76107-1220 (817) 332-7000
* Ed Esstman President and Chief Operating Officer	493-40-8268	200 Bailey Avenue Fort Worth, TX 76107-1220 (817) 332-7000
Cheryl Miller Sr. Vice President and Director of Collections and Customer Service	462-33-9096	200 Bailey Avenue Fort Worth, TX 76107-1220 (817) 332-7000
Michael Miller Executive Vice President, Chief Credit Officer and Chief of Staff	462-33-9146	200 Bailey Avenue Fort Worth, TX 76107-1220 (817) 332-7000
Preston A. Miller Sr. Vice President and Treasurer	464-31-4380	200 Bailey Avenue Fort Worth, TX 76107-1220 (817) 332-7000
Chris Choate Sr. Vice President, General Counsel and Secretary	460-41-4378	200 Bailey Avenue Fort Worth, TX 76107-1220 (817) 332-7000

* Directors

a/cc1/officers

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 80262		2. Name of Corporation AmeriCredit Financial Services, Inc.			
3. Street Address Principal Business Office 200 Bailey Ave.			City Ft. Worth	State Texas	Zip 76107
4. Business Phone No. (817) 882-7000		5. State of Incorporation DELAWARE		6. SIC Code 6148	
7. Brief Description of the Character of Business Conducted in Rhode Island Consumer Auto Financing					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Michael R. Barrington			Vice President Name Preston Miller		
Street Address 200 Bailey Ave.			Street Address 200 Bailey Ave.		
City Fort Worth	State Texas	Zip 76107	City Fort Worth	State Texas	Zip 76107
Secretary Name Chris Choate			Treasurer Name Daniel E. Berce		
Street Address 200 Bailey Ave.			Street Address 200 Bailey Ave.		
City Fort Worth	State Texas	Zip 76107	City Fort Worth	State Texas	Zip 76107
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Clifton R. Morris, Jr.			Director Name Michael R. Barrington		
Street Address 200 Bailey Ave.			Street Address 200 Bailey Ave.		
City Fort Worth	State Texas	Zip 76107	City Fort Worth	State Texas	Zip 76107
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common		1,000	Common	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **3-11-97**
Check No.: **49030**
By: **UP**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **Dianne Perrin** Date: **1/22/97**
Print or Type Name of Officer: **Dianne Perrin, CPA**
Title of Officer: **ASST. VP, TAX V.P. - Controller**

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 80262		2. NAME OF CORPORATION AmeriCredit Financial Services, Inc.					
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 200 Bailey Ave				CITY FORT WORTH		STATE TEXAS	ZIP CODE 76107
4. BUSINESS PHONE NO. (817) 882-7000			5. STATE OF INCORPORATION DELAWARE			6. SIC CODE 6140	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND CONSUMER AUTO FINANCING							
8. NAMES AND ADDRESSES OF THE OFFICERS							
PRESIDENT NAME SEE ATTACHED LIST				VICE PRESIDENT NAME			
STREET ADDRESS				STREET ADDRESS			
CITY		STATE		ZIP CODE		CITY	
CITY		STATE		ZIP CODE		CITY	
SECRETARY NAME				TREASURER NAME			
STREET ADDRESS				STREET ADDRESS			
CITY		STATE		ZIP CODE		CITY	
CITY		STATE		ZIP CODE		CITY	
9. NAMES AND ADDRESSES OF THE DIRECTORS							
DIRECTOR NAME SEE ATTACHED LIST				DIRECTOR NAME			
STREET ADDRESS				STREET ADDRESS			
CITY		STATE		ZIP CODE		CITY	
CITY		STATE		ZIP CODE		CITY	
DIRECTOR NAME				DIRECTOR NAME			
STREET ADDRESS				STREET ADDRESS			
CITY		STATE		ZIP CODE		CITY	
CITY		STATE		ZIP CODE		CITY	
10. SHARES AUTHORIZED AND ISSUED							
AUTHORIZED SHARES				ISSUED SHARES			
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE		NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	
1,000	Common			1,000	Common		

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

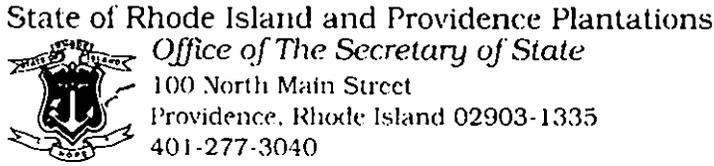
File Date: 1/10/96
Check No: 23768
By: [Signature]
For Secretary of State Use Only

[Signature]
Signature of Officer
PRESTON MILLER
Print or Type Name of Officer
VP/CONTROLLER
Title of Officer
1/9/96
Date

AmeriCredit Financial Services, Inc.

Directors/Officers

Title	Name	Address
Chairman, CEO Director	Clifton H. Morris, Jr.	200 Bailey Ave. Fort Worth, Texas 76107-1220
President Director	Michael R. Barrington	200 Bailey Ave. Fort Worth, Texas 76107-1220
VP/CFO/Trea. Director	Daniel E. Berce	200 Bailey Ave. Fort Worth, Texas 76107-1220
VP/Controller	Preston Miller	200 Bailey Ave. Fort Worth, Texas 76107-1220
VP	Ed Esstman	200 Bailey Ave. Fort Worth, Texas 76107-1220
VP	Laurence Oliver	200 Bailey Ave. Fort Worth, Texas 76107-1220
VP	Chris Choate	200 Bailey Ave. Fort Worth, Texas 76107-1220



ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0080262 Annual Report for the year: 1995

Name of Corporation: AmeriCredit Financial Services, Inc.

Business entity organized under the laws of the State of: Delaware
For foreign entity, address and telephone number of principal office:
200 Bailey Ave.
Ft. Worth, TX 76107

Business Entity is (check one).
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (817) 332-7000

Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address. Not P.O. Box):
No office established as of this date.

Consumer Auto Financing

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See attached list</u>			
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See attached list</u>			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>1,000</u>	<u>Common</u>	<u>1,000</u>	<u>Common</u>

Date: 2-2, 19 95

By: Preston Miller
PRESTON MILLER
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

FILED 12043
FEB 21 1995

By _____

AMERICREDIT FINANCIAL SERVICES, INC.
Officers/Directors

Title	Name	Address
Chairman, CEO Director	Clifton H. Morris, Jr.	200 Bailey Ave. Ft. Worth, TX 76107-1220
President Director	Michael R. Barrington	200 Bailey Ave. Ft. Worth, TX 76107-1220
VP/CFO/Trea. Director	Daniel E. Berce	200 Bailey Ave. Ft. Worth, TX 76107-1220
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VP	Laurence Oliver	200 Bailey Ave. Ft. Worth, TX 76107-1220
Sec.	Chris Choate	200 Bailey Ave. Ft. Worth, TX 76107-1220