

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

Matthew & Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

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ROFIT CORPORATION	ANNUAL I	REPORT FOR THE YEAR	

2005

Control of the contro	10.44 (5.4	·					
. Gorpomie ID Na. 140062	1	2. Name of Corporation Long Beach Acceptance Receivables Corp. Warehouse I					
Street Address Principal Busine		Acceptance Receivable		State	7/0		
	••		City	1 .	7.(p		
One Mack Centr Business Phone No.	e Drive	5. State of Incorporation	_ Paramus ·	NJ	07652		
201-262-5222 DELAWARE		m G. SIC Code					
VEHICLES NAMES AND ADDRESS	VEHICLE RETAIL II	NSTALLMENT SALE CON	TRACTOR OR OTHER LOANS	SECURED BY NEW OR			
resident Name Stephen W. Pro	ugh		Vice President Name				
ired Address		·	Street Address				
One Mack Centr	ĭ	40.	1.5%	I s	Two		
Tay Paramus	State NJ	^{2(p)} 07652	City.	State	Zip		
George S. Ginsberg		Treusurer Name Michael J. Pankey					
Smel Address One Mack Centre Drive		Street Address One Mack Centre Drive					
Tiy Paramus	State NJ	21p 07652	City Paramus	State NJ	^{Zip} 07652		
NAMES AND ADDRESS Director Name Stephen W. Pro	ugh		Director Name Thomas J. Note		THE TREATMENT OF THE TR		
One Mack Centr	e hiive		1100 Town &	Country Radu			
Orange	State CA	92868	City. Orange	State CA	92868		
Olnxior Name John P. Grazer	· · · · · · · · · · · · · · · · · · ·	•••••••••••••••••••••••	Director Name Edna Astacio		••••••••••		
Since Address 1100 Town & Country Road		Sinvi Addres 51 Everett Drive, Suite 107B					
Orange	State CA	<i>гір</i> 92868	Cay W. Windsor	State NJ	08550		
O. SHARES AUTHORIZE UTHORIZED SHARES	O ("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED (* ISSUED SHARES	"X" BÖX FÖR ATTACI	ŒMĒNT) □		
Sumber of Shares	Class/Sertes	Par Value	Number of Shares	Class/Sortes	Par Value		
100 COMM \$0.01 PAR VALUE		100	Common	\$0.01			
This report must b	c signed in ink hy	either the President Vice	President, Secretary, Assistar	I Secretary Treasurer	Receiver or Trustee		
* ***** * W **** * ***** * **	p	without the a realdering vict	, , , , , , , , , , , , , , , , , , ,		III II astee		

140062 File Date

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

<u>Yvonne Bastien</u> Print or Type Name of Officer

Assistant Secretary

Title of Officer

Form 630 Rev. 12/03

Long Beach Acceptance Receivables Corp. Warehouse I Additional Director & Officers

NAME	TITLE	BUSINESS ADDRESS
Dennis E. Howarth	Director	5l Everett Drive, Suite 107B
		W. Windsor, NJ 08550
Maureen E. Morley	Vice President & Controller	One Mack Centre Drive
		Paramus, NJ 07652
S. Yvonne Bastien	Assistant Secretary	One Mack Centre Drive
<u> </u>		Paramus, NJ 07652
Del Dillingham	Assistant Secretary	1100 Town & Country Road
		Orange, CA 92868

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