

No. C 140371		Due no later than Aug 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. DAIMLER NORTH AMERICA CORPORATION 36455 CORPORATE DRIVE FARMINGTON HILLS MI 48331 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	PETER ZIRWES	36455 CORPORATE DRIVE	FARMINGTON HILLS	MI	USA	48331
DIRECTOR	G BRECHT	36455 CORPORATE DRIVE	FARMINGTON HILLS	MI	USA	48331
DIRECTOR	B NIESS	36455 CORPORATE DRIVE	FARMINGTON HILLS	MI	USA	48331
DIRECTOR	M MUEHLBAYER	36455 CORPORATE DRIVE	FARMINGTON HILLS	MI	USA	48331
TREASURER	PETER ZIRWES	36455 CORPORATE DRIVE	FARMINGTON HILLS	MI	USA	48331
SECRETARY	ANTHONY LASPADA	36455 CORPORATE DRIVE	FARMINGTON HILLS	MI	USA	48331
PRESIDENT	PAULO SILVETRI	36455 CORPORATE DRIVE	FARMINGTON HILLS	MI	USA	48331
5. Organized Under the Laws of: DE C 140371		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 07/11/2009 Title: Poa				
Processed 07/11/2009		* Electronically provided signatures are accepted as original signatures.				