

No. 96611

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

PRENTICE-HALL CORP SYSTEM
SUITE 1000
877 MAIN ST
BOISE ID 83702

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

1. Mailing Address —

JAGUAR CREDIT CORPORATION
~~GEORGE E WATTS~~
ONE BURTON HILLS BLVD
SUITE ~~250~~ 350
NASHVILLE TN 37215

3. Incorporated Under The Laws

of DE
NO: 96611

* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

SEE ATTACHED

Name

Street or P.O. Address

City

State

Zip

President:
Secretary:
Directors:

5. Nature of Business

**Purchasing of retail contracts
and consumer leases from auto dealers**

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Rene Ramirez
Rene Ramirez

Date

Title **Vice Pres. - Legal**

JAGUAR CREDIT CORPORATION

DIRECTORS

<u>TITLE</u>	<u>FULL NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board	William E. Odom	The American Road Dearborn, MI 48121-1732
Director	George E. Watts	One Burton Hills Boulevard Suite 350 Nashville, TN 37215

OFFICERS

President/ Director	George E. Watts	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Executive Vice President	James M. Nail	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President/ General Counsel	Jerry D. Bringard	The American Road Dearborn, MI 48121-1732
Vice President	Dennis T. Delaney	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President	Louis R. Feagles	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President	Charles P. Ingersoll	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President/ Controller	Todd S. Murphy	One Burton Hills Boulevard Suite 350 Nashville, TN 37215

<u>TITLE</u>	<u>FULL NAME</u>	<u>BUSINESS ADDRESS</u>
Vice President/Legal/ Asst. Secretary	Rene Ramirez	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President	Henry F. Shoro	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Treasurer	William O. Staehlin	The American Road Dearborn, MI 48121-1732
Assistant Treasurer	David M. Brandi	The American Road Dearborn, MI 48121-1732
Assistant Treasurer	Henry S. Ross	The American Road Dearborn, MI 48121-1732
Secretary	Hurley D. Smith	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Richard P. Conrad	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Albert B. Crooks	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Carol V. Rogoff	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Paul A. Swan, Jr.	The American Road Dearborn, MI 48121-1732