

No. C 124796

Due no later than July 31, 2005
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
FORD MOTOR VEHICLE ASSURANCE COMPAN
4 PARKLANE BLVD STE 330, FOC II
MAIL DROP CA-17
DEARBORN, MI 48126

2. Registered Agent and Office NO PO BOX
CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature
N/A

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|----------------------|------------------------|----------|-------|-------|
| DIRECTOR | PAUL BARRY | ONE AMERICAN ROAD | DEARBORN | MI | 48126 |
| PRESIDENT | BOB KNECHT | ONE AMERICAN ROAD | DEARBORN | MI | 48126 |
| SECRETARY | PETER J. SHERRY, JR. | ONE AMERICAN ROAD | DEARBORN | MI | 48126 |
| TREASURER | ANN MARIE PETACH | ONE AMERICAN ROAD | DEARBORN | MI | 48126 |

5. Organized Under the Laws of:
MICHIGAN
C 124796

6. Signature [Signature] Date 6-17-05
Name ^(Typed or Printed) CRAIG L. SLOWWORTH (NH) Title ASST. SECRETARY

Issued 05/02/2005

Do Not Tape or Staple

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Fold, seal and mail this portion.

AR-1D-1352-05-Pg-3/4

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Ford Motor Vehicle Assurance Company

| <u>Type</u> | <u>Appointed Entity</u> |
|---|--------------------------|
| Director | Paul Barry |
| Director | Bob Knecht |
| Director | George Linker |
| Director | Donna M. Inch |
| Director | Peter Joseph Sherry, Jr. |
| Chairman of the Board & Chief Executive Officer | Donna M. Inch |
| President | Bob Knecht |
| Vice President & Chief Tax Officer | George Linker |
| Vice President & Controller | Paul Barry |
| Treasurer | Ann Marie Petach |
| Secretary | Peter Joseph Sherry, Jr. |
| Assistant Secretary | Craig L. Sigworth |
| Assistant Treasurer | David Paul Cosper |

ADDRESS OF ABOVE DIRECTORS AND OFFICERS

ONE AMERICAN ROAD
DEARBORN, MI 48126