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SECRETARY OF STATE  
STATE OF IDAHO

General Motors LLC  
300 GM Renaissance Center  
Mail Code: 482-C25-A36  
Detroit, Michigan, 48265-3000  
Tel 313-665-4933  
Fax 313-667-1426

May 23, 2012

Office of the Secretary of State  
450 N. 4th Street  
P.O. Box 83720  
Boise, ID 83720-0080

To whom It May Concern:

On behalf of General Motors LLC, please correct the 2011 Annual Report filed on September 28, 2011 to reflect the following.

General Motors LLC is manager-managed. The managers are as follows:

Daniel Ammann, 300 Renaissance Center, Detroit, MI 48265  
Mark L. Reuss, 300 Renaissance Center, Detroit, MI 48265

Sincerely,

Barbara A. Lister-Tait  
Assistant Secretary