

No. <b>C 120870</b>	<b>Due no later than Sep 30, 2000</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address - Correct in this box, if applicable  FORD MOTOR SERVICE COMPANY THOMAS J DEZURE THE AMERICAN ROAD ROOM 613 DEARBORN, MI 48121

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	
President	H.W. FARRINGTON	The American Rd.	Dearborn	mi.	48121	
Secretary	Thomas J. DeZure	The American Rd.	Dearborn	mi.	48121	
Directors:	W. CONNELLY	The American Rd.	Dearborn	mi.	48121	
	H.W. FARRINGTON					
	Geni Opeka					
	Peter P. TRAPP					
	J. F. MORRIS					
	Bradley Wilcosh					
5. Organized Under the Laws of:			Im Signature <u>Craig Sigworth</u> Date <u>8/15/00</u>			
MICHIGAN C 120870			(Typed or Printed) Name <u>CRAIG SIGWORTH</u> Title: <u>ASST Secretary</u> <del>XXXX</del>			

## Ford Motor Service Company

### Directors

William Connelly  
Harold W. Farrington  
Geri Opera  
Peter P. Trapp  
James F. Norris  
Bradley Wilcosh

### Officers

William Connelly  
Harold W. Farrington  
James F. Norris  
Dennis Ross  
Elizabeth S. Acton  
Jan A. Bertsch  
Thomas J. DeZure  
Peter J. Sherry, Jr.  
~~Paul Swan~~ CRAIG L. SIGWORTH

Chairman of the Board and Chief Executive Officer  
President  
Vice President  
Vice President - Tax Affairs  
Treasurer  
Assistant Treasurer  
Secretary  
Assistant Secretary  
Assistant Secretary - Tax Affairs

c/o The American Road  
Dearborn, MI 48121