

No. W 61977		Due no later than May 31, 2011		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. FORD MOTOR CREDIT COMPANY LLC THERESE FALETTI TAX DEPARTMENT, WHQ ROOM 612 ONE AMERICAN ROAD DEARBORN MI 48126 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	JOHN T NOONE	ONE AMERICAN ROAD	DEARBORN	MI	USA 48126
MANAGER	MICHAEL BANNISTER	ONE AMERICAN ROAD	DEARBORN	MI	USA 48126
MANAGER	NEIL SCHLOSS	ONE AMERICAN ROAD	DEARBORN	MI	USA 48126
MANAGER	LEWIS BOOTH	ONE AMERICAN ROAD	DEARBORN	MI	USA 48126
MANAGER	ROBERT L SHANK	ONE AMERICAN ROAD	DEARBORN	MI	USA 48126
MANAGER	TERRY CHENAULT	ONE AMERICAN ROAD	DEARBORN	MI	USA 48126
MANAGER	BERNARD SILVERSTONE	ONE AMERICAN ROAD	DEARBORN	MI	USA 48126
5. Organized Under the Laws of: DE W 61977		6. Annual Report must be signed.* Signature: Muthu Kumar Name (type or print): Muthu Kumar Date: 05/17/2011 Title: Licensing Specialist			
Processed 05/17/2011		* Electronically provided signatures are accepted as original signatures.			