

No. W 12018		Due no later than May 31, 2008		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. MERCEDES-BENZ USA, LLC PENNY VONOCZKY ONE MERCEDES DR MONTVALE NJ 07645-0350		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	FRANK BERENZ	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	PETER WOLF	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	INIGO MAZQUIARAN	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	LISA ROSENFELD	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	ROBERT WOERNER	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	KEVIN SREENAN	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	JAKE JONES	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	STEPHEN CANNON	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	ALAN MCLAREN	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	KLAUS MAIER	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	ERNST LIEB	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	MICHAEL BASSERMANN	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	WERNER BREITSCHWERDT	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	ERNST STOECKL	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	NORBERT LITZKOW	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	MICHAEL SLAGTER	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	JOSEPH KURP	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	ROBERT NEIS	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	CHARLES L. SHADY	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	ANTHONY P. LA SPADA	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
5. Organized Under the Laws of: DE W 12018		6. Annual Report must be signed.* Signature: Charles L. Shady Name (type or print): Charles L. Shady			
		Date: 05/06/2008 Title: Manager			
Processed 05/06/2008		* Electronically provided signatures are accepted as original signatures.			