

No. C 41342

Due no later than Aug 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

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

1. Mailing Address: (Correct in this box, if applicable)

GM-DI LEASING CORPORATION
MAIL CODE 482-A06-A96
100 RENAISSANCE CENTER

DETROIT, MI 48265

CT CORPORATION SYSTEM
300 N. 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held Name

Street or P.O. Address

City

State

Zip

President/DIA William D. Mistele

300 Renaissance Center Detroit MI 48265

Secretary Barbara A. Lister-Tait

Director Eileen M. Henly

" Michael C. Heisel

" Lynn C. Myers

" Ronald F. Sobrero

5. Organized Under the Laws of:

DELAWARE
C 41342

6

Signature

Name (Typed or Printed)

Laurie Maynard
Laurie Maynard

Date

10/1/04

Title

NEW AUTHORIZED AGENT