

No. **C 140371**

Return to:

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

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

**Due no later than August 31, 2004
Annual Report Form**

1. Mailing Address - Correct in this box if applicable

DAIMLERCHRYSLER NORTH AMERICA HOLDI
1000 CHRYSLER DR
CIMS 485-12-30
AUBURN HILLS, MI 48326 2766

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

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

**SCHEDULE
ATTACHED**

5. Organized Under the Laws of:

DELAWARE
C 140371

6.

Signature

Name (typed or
printed)

R.J. Vanderbeek

Date

8/12/04

Title

Assistant Secretary

2004081824

Issued 06/01/2004

Do Not Tape or Staple

DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
T. P. Dykstra	President	1000 Chrysler Drive Auburn Hills, MI 48326
Paul L Wolff	Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
D. E. Jacobs	Controller	1000 Chrysler Drive Auburn Hills, MI 48326
H. E. Leese	Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
B. C. Babbish	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
K. Horgan	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
J. R. Clough	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
R. J. Vanderbeek	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
S. E. Roegner	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
D. J. Brown	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
M. C. Kelly	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
D. L. Nelson	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326

DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
T. P. Dykstra	1000 Chrysler Drive Auburn Hills, MI 48326
Dr. M. Gentz	1000 Chrysler Drive Auburn Hills, MI 48326
Dr. M. Muehlbayer	1000 Chrysler Drive Auburn Hills, MI 48326
P. Wick	1000 Chrysler Drive Auburn Hills, MI 48326
P. L. Wolff	1000 Chrysler Drive Auburn Hills, MI 48326
D. J. Brown	1000 Chrysler Drive Auburn Hills, MI 48326
