

No. C 120870		Due no later than Sep 30, 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. FORD MOTOR SERVICE COMPANY THERESE I FALETTI 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. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	NEIL SCHLOSS	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126-2798
DIRECTOR	JAMES MORITZ	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126-2701
PRESIDENT	LARRY W KING	16800 EXECUTIVE PL DR.	DEARBORN	MI	USA	48126-4207
SECRETARY	PETER JR SHERRY	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126-2798
DIRECTOR	DONNA INCH	16800 EXECUTIVE PL DR.	DEARBORN	MI	USA	48126-4207
5. Organized Under the Laws of: MI C 120870		6. Annual Report must be signed.* Signature: Christopher Hall Name (type or print): Christopher Hall Date: 09/08/2008 Title: Assistant Treasurer				
Processed 09/08/2008		* Electronically provided signatures are accepted as original signatures.				