

No. W 135212		Due no later than Mar 31, 2016		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		1. Mailing Address: Correct in this box if needed. TESLA FINANCE LLC TAX DEPARTMENT 45500 FREMONT BLVD FREMONT CA 94538 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				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	JONATHAN CHANG	3500 DEER CREEK ROAD	PALO ALTO	CA	USA	94304	
MANAGER	MICHAEL TAYLOR	3500 DEER CREEK ROAD	PALO ALTO	CA	USA	94304	
MANAGER	SUSAN REPO	3500 DEER CREEK ROAD	PALO ATLO	CA	USA	94304	
MANAGER	WILLIAM DONNELLY	3500 DEER CREEK ROAD	PALO ALTO	CA	USA	94304	
5. Organized Under the Laws of: DE W 135212		6. Annual Report must be signed.* Signature: Susan Repo Name (type or print): Susan Repo Date: 02/19/2016 Title: Vice President					
Processed 02/19/2016		* Electronically provided signatures are accepted as original signatures.					