

No. C 120870

Due no later than September 30, 2005

2. Registered Agent and Office NO PO BOX

Return to:

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

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

FORD MOTOR SERVICE COMPANY
FAIRLANE OFFICE
CENTER II STE 330, MAIL DROP CA 17
4 PARKLANE BLVD
DEARBORN, MI 48121

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

N. A

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
DIRECTOR	DONNA M. INCH	ONE AMERICAN ROAD	DEARBORN	MI	48126
PRESIDENT	LARRY C. KING	ONE AMERICAN ROAD	DEARBORN	MI	48126
SECRETARY	PETER J. SHERRY JR.	ONE AMERICAN ROAD	DEARBORN	MI	48126
TREASURER	ANN MARIE PETACH	ONE AMERICAN ROAD	DEARBORN	MI	48126
ASST. TREASURER	CRAIG L. SIGWORTH	ONE AMERICAN ROAD	DEARBORN	MI	48126

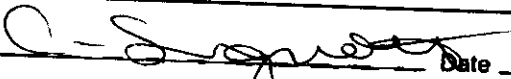
5. Organized Under the Laws of:

MICHIGAN
C 120870

6.

Signature

Name (Typed or Printed)



Date

8/20/05

CRAIG L. SIGWORTH (NH)

Title ASST. TREASURER

Issued 07/05/2005

Do Not Tape or Staple

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Fold, seal and mail this portion.

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Ford Motor Service Company

Type	Appointed Entity
Director	J. Judge Kelley
Director	James M. Montz
Director	Mark D. Wrase
Director	Larry C. King
Director	Donna M. Inch
Director	Robert Crank
Chairman of the Board, CEO & President	Larry C. King
Vice President	Robert Crank
Vice President	Mark D. Wrase
Vice President - Tax Affairs	J. Judge Kelley
Treasurer	Ann Marie Petach
Secretary	Peter Joseph Sherry, Jr.
Assistant Treasurer	Craig L. Sigworth

ADDRESS OF ABOVE DIRECTORS AND OFFICERS

ONE AMERICAN ROAD
 DEARBORN, MI 48126

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