

No. C 97709		Due no later than Feb 28, 2010		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. PORSCHE FINANCIAL SERVICES, INC. 4343 COMMERCE COURT SUITE 300 LISLE IL 60532 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	
PRESIDENT	ROSS A. DUPPER	4343 COMMERCE COURT SUITE 300	LISLE	IL	USA	60532	
SECRETARY	PAULA CAMPBELL KELLY	4343 COMMERCE COURT SUITE 300	LISLE	IL	USA	60532	
TREASURER	THIERRY KARTOCHIAN	4343 COMMERCE COURT SUITE 300	LISLE	IL	USA	60532	
DIRECTOR	DETLEV VON PLATEN	4343 COMMERCE COURT SUITE 300	LISLE	IL	USA	60532	
DIRECTOR	ALBERT MOSER	4343 COMMERCE COURT SUITE 300	LISLE	IL	USA	60532	
DIRECTOR	LUTZ MESCHKE	4343 COMMERCE COURT SUITE 300	LISLE	IL	USA	60532	
DIRECTOR	KLAUS BERNING	4343 COMMERCE COURT SUITE 300	LISLE	IL	USA	60532	
5. Organized Under the Laws of: DE C 97709		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 01/11/2010 Title: Poa					
Processed 01/11/2010		* Electronically provided signatures are accepted as original signatures.					