

No. C120870

Annual Report Form 1998
Due No Later Than November 30,

2. Registered Agent and Office
C T CORPORATION SYSTEM
300 N 6TH ST

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

FORD MOTOR SERVICE COMPANY
THOMAS J DEZURE, Rm. 613
THE AMERICAN ROAD

BOISE ID 83701

3. Organized Under the Laws of:
MI C120870

DEARBORN MI 48121

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	HAROLD W. FARRINGTON	THE AMERICAN RD.	DEARBORN,	MI	48124
Secretary	THOMAS DEZURE	THE AMERICAN RD.	DEARBORN,	MI	48121
Director	WILLIAM CONNELLY	THE AMERICAN RD.	DEARBORN,	MI	48121
Director	H.W. FARRINGTON				
Director	BECKI OPERA				
Director	PETER P. TRAPP				
Director	JAMES E. NOKKIS				
Director	BRADLEY WILCOX				

List Attached

5. Signature of New Registered Agent

6. Signature Paul A. Swan Date 8/26/98
Name (Typed or Printed) PAUL A. SWAN Title 25 Asst Secretary

ISSUED: 07-05-1998

↓ DO NOT TAPE OR STAPLE ↓

Ford Motor Service Company

Directors

William Connelly
Harold W. Farrington
Geri Opera
Peter P. Trapp
James F. Norris
Bradley Wilcosh

Officers

William Connelly
Harold W. Farrington
James F. Norris
Dennis Ross
Elizabeth S. Acton
Jan A. Bertsch
Thomas J. DeZure
Peter J. Sherry, Jr.
Paul Swan

Chairman of the Board and Chief Executive Officer
President
Vice President
Vice President - Tax Affairs
Treasurer
Assistant Treasurer
Secretary
Assistant Secretary
Assistant Secretary - Tax Affairs

c/o The American Road
Dearborn, MI 48121