

No. C 85467	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable DANA COMMERCIAL CREDIT CORPORATION 1480 FORD ST MAUMEE, OH 43537		C T CORPORATION 300 N. 6TH BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																								
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director President</td> <td>Paul Bishop</td> <td>4500 Fair St</td> <td>Toledo</td> <td>OH</td> <td>43615</td> </tr> <tr> <td>Ex. Vice President</td> <td>Dean Wilson</td> <td>1480 Ford St</td> <td>Maumee</td> <td>OH</td> <td>43537</td> </tr> <tr> <td>Vice President</td> <td>Andy Paszek</td> <td>1480 Ford St</td> <td>Maumee</td> <td>OH</td> <td>43537</td> </tr> <tr> <td>Secretary</td> <td>Letitia D. Martin</td> <td>1480 Ford St</td> <td>Maumee</td> <td>OH</td> <td>43537</td> </tr> <tr> <td>Asst. Treasurer</td> <td>Wynndolyn Small</td> <td>1480 Ford St</td> <td>Maumee</td> <td>OH</td> <td>43537</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director President	Paul Bishop	4500 Fair St	Toledo	OH	43615	Ex. Vice President	Dean Wilson	1480 Ford St	Maumee	OH	43537	Vice President	Andy Paszek	1480 Ford St	Maumee	OH	43537	Secretary	Letitia D. Martin	1480 Ford St	Maumee	OH	43537	Asst. Treasurer	Wynndolyn Small	1480 Ford St	Maumee	OH	43537
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5. Organized Under the Laws of: DELAWARE C 85467	6. Signature <u>Wynndolyn Small</u> Date <u>10/22/04</u> Name <small>(Typed or Printed)</small> <u>Wynndolyn Small</u> Title <u>Asst. Treasurer</u>																																							