

No. **C 96611**

Due no later than October 31, 2003
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

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

C T CORPORATION SYSTEM
300 N 6TH ST

JAGUAR CREDIT CORPORATION

BOISE, ID 83701

9009 CAROTHERS PARKWAY
PO BOX 680100
FRANKLIN, TN 37068 0100

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached List

5. Organized Under the Laws of:

DELAWARE
C 96611

6.

Signature



Date

8/27/2003

Name (Typed or Printed)

Robert A. Aitken

Title

Assistant Secretary

JAGUAR CREDIT CORPORATION

DIRECTORS

<u>TITLE</u>	<u>FULL NAME</u>	<u>BUSINESS ADDRESS</u>
Director/Chairman of the Board	Andrew L. Menzyk	9009 Carothers Parkway Franklin, TN 37067

OFFICERS

President/ Director/Chairman Of the Board	Andrew L. Menzyk	9009 Carothers Parkway Franklin, TN 37067
Executive Vice President/ Treasurer	David P. Cospers	One American Road Dearborn, MI 48126
Executive Vice President/ General Counsel	David L. Korman	One American Road Dearborn, MI 48126
Executive Vice President	Michel St. Francois	9009 Carothers Parkway Franklin, TN 37067
Vice President/Assistant Secretary	James M. Swartz	One American Road Dearborn, MI 48126
Vice President	Joseph C. McMahon	9009 Carothers Parkway Franklin, TN 37067
Vice President	Noralee S. Nelson	9009 Carothers Parkway Franklin, TN 37067
Vice President	Henry F. Shoro	9009 Carothers Parkway Franklin, TN 37067

Secretary	Susan J. Thomas	One American Road Dearborn, MI 48126
Assistant Secretary	Robert A. Aitken	9009 Carothers Parkway Franklin, TN 37067
Assistant Secretary	Craig L. Sigworth	One American Road Dearborn, MI 48126
Assistant Secretary	David M. Brandi	One American Road Dearborn, MI 48126
Assistant Treasurer	Kathleen M. Gallagher	One American Road Dearborn, MI 48126
Assistant Treasurer	Mary A. Lehmann	One American Road Dearborn, MI 48126
Assistant Treasurer	Ann Marie Petach	One American Road Dearborn, MI 48126
Assistant Treasurer	Kimberly D. Plummer	One American Road Dearborn, MI 48126
Assistant Treasurer	Dennis Tosh	One American Road Dearborn, MI 48126