

No. 96611	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1 Mailing Address -- Please Correct if Not Correct JAGUAR CREDIT CORPORATION	MOISE ID 83702
* FIRST NOTICE * NO FEE REQUIRED	ONE BURTON HILLS BLVD SUITE 350 NASHVILLE TN 37215	3. Incorporated Under The Laws of DE NO: 96611

## 4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
SEE ATTACHED					
President:					
Secretary:					
Directors:					

## 5. Nature of Business

Purchase retail contracts  
and consumer leases from  
auto dealers

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

  
 Rene Ramirez

Date

7-13-95

Name (Typed or Printed)

Rene Ramirez

Title

V.P. Legal

# JAGUAR CREDIT CORPORATION

## DIRECTORS

<u>TITLE</u>	<u>FULL NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board	William E. Odom	The American Road Dearborn, MI 48121-1732
Director	George E. Watts	One Burton Hills Boulevard Suite 350 Nashville, TN 37215

## OFFICERS

President/ Director	George E. Watts	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Executive Vice President	Andrew L. Menzyk	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President/ General Counsel	Jerry D. Bringard	The American Road Dearborn, MI 48121-1732
Vice President	Dennis T. Delaney	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President	Louis R. Feagles	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President	Charles P. Ingersoll	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President/ Controller	Todd S. Murphy	One Burton Hills Boulevard Suite 350 Nashville, TN 37215

<b><u>TITLE</u></b>	<b><u>FULL NAME</u></b>	<b><u>BUSINESS ADDRESS</u></b>
Vice President/Legal/ Asst. Secretary	Rene Ramirez	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President	Henry F. Shoro	One Burton Hills Boulevard Suite 350 Nashville, TN 37215
Vice President Treasurer	John P. Burkhard	The American Road Dearborn, MI 48121-1732
Assistant Treasurer	Steven J. Lowden	The American Road Dearborn, MI 48121-1732
Assistant Treasurer	James A. Kurtz	The American Road Dearborn, MI 48121-1732
Secretary	Hurley D. Smith	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Richard P. Conrad	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Thomas W. Parkinson	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Carol V. Rogoff	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Paul A. Swan, Jr.	The American Road Dearborn, MI 48121-1732