

<b>No. C 120870</b>		<b>Due no later than Sep 30, 2003 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Filing Address (if different from the box, if applicable) FORD MOTOR SERVICE COMPANY FAIRLANE OFFICE CENTER II STE 330 4 PARKLANE BLVD DEARBORN, MI 48121		C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701	
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				<b>3. New Registered Agent Signature</b>	
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	B. Boerio	1 American Rd,	Dearborn	MI	48126
Treasurer	A. Petach	1 American Rd	Dearborn	MI	48126
Secretary	P. Sherry Jr.	1 American Rd	Dearborn	MI	48126
<b>5. Organized Under the Laws of:</b>  MICHIGAN C 120870		<b>6.</b> Signature <u>Craig L. Sigworth</u> Date <u>10/29/03</u> Name (Typed or Printed) <u>Craig L. Sigworth</u> Title <u>Assistant Treasurer</u>			

Issued 10/16/2003  
OCT 16 2003 12:14

Do Not Tape or Staple

3342080

PAGE.01

# **Directors, Officers Report**

**ord Motor Service Company**

September 09, 2002

## **DIRECTORS**

Bibiana Boerio  
J. Judge Kelley  
Michael P. Leary  
Michael Lombardi  
James M. Moritz  
Mark D. Wrase

Director  
Director  
Director  
Director  
Director  
Director

## **OFFICERS**

Bibiana Boerio  
Russell Minick  
J. Judge Kelley  
Michael P. Leary  
Mark D. Wrase  
Peter Sherry, Jr.  
Ann Marie Petach  
Kathryn S. Lamping  
Sigworth, Craig L.

Chairman & Chief Executive Officer  
President  
Vice President - Tax Affairs  
Vice President  
Vice President  
Secretary  
Treasurer  
Assistant Secretary  
Assistant Treasurer