

No. C 96611

Due no later than Oct 31, 2002
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

JAGUAR CREDIT CORPORATION

C T CORPORATION SYSTEM
300 N 6TH ST

9009 CAROTHERS PARKWAY
PO BOX 680100
FRANKLIN, TN 37068

BOISE, ID 83701

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

3. New Registered Agent Signature

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>
President	Andrew L. Menzyk	9009 Carothers Pkwy	Franklin	TN	37067
Secretary	Susan J. Thomas	The American Road	Dearborn	MI	48121
Director	Andrew L. Menzyk	9009 Carothers Pkwy	Franklin	TN	37067

5. Organized Under the Laws of:

DELAWARE
C 96611

6.

Signature



Date

ASSISTANT SECRETARY

Name (Typed or Printed)

Robert A. Aitken

Title

10/21/02

Issued 09/30/2002

Do Not Tape or Staple

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	Bibiana Boerio	The American Road Dearborn, MI 48121
Executive Vice President/ General Counsel	David L. Korman	The American Road Dearborn, MI 48121
Executive Vice President	Michel St. Francois	9009 Carothers Parkway Franklin, TN 37067
Vice President/Assistant Secretary	James M. Swartz	The American Road Dearborn, MI 48121
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

Vice President, Controller	David W. J. Sneddon	9009 Carothers Parkway Franklin, TN 37067
Secretary	Susan J. Thomas	The American Road Dearborn, MI 48121
Assistant Secretary	Robert A. Aitken	9009 Carothers Parkway Franklin, TN 37067
Assistant Secretary	Craig L. Sigworth	The American Road Dearborn, MI 48121
Assistant Secretary	David M. Brandi	The American Road Dearborn, MI 48121
Assistant Treasurer	David P. Cospers	The American Road Dearborn, MI 48121
Assistant Treasurer	Kathleen M. Gallagher	The American Road Dearborn, MI 48121
Assistant Treasurer	Mary A. Lehmann	The American Road Dearborn, MI 48121
Assistant Treasurer	Marretta M. Mistretta	The American Road Dearborn, MI 48121
Assistant Treasurer	Ann Marie Petach	The American Road Dearborn, MI 48121
Assistant Treasurer	Kimberly D. Plummer	The American Road Dearborn, MI 48121
Assistant Treasurer	Neil M. Schloss	The American Road Dearborn, MI 48121
Assistant Treasurer	Dennis Tosh	The American Road Dearborn, MI 48121