

JAN 01 1993

No. 46288	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ★ FIRST NOTICE ★ NO FEE REQUIRED	1. Mailing Address (Please Check if R.M.C. Company) AMERICAN MOTORS LEASING CORPORA ATTN: TAX AFFAIRS 12000 CHRYSLER DRIVE HIGHLAND PARK MI 48288		3. Incorporated Under The Laws of DE NO: 46288											
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%; text-align: center;"><u>Name</u></th> <th style="width:40%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width:15%; text-align: center;"><u>City</u></th> <th style="width:10%; text-align: center;"><u>State</u></th> <th style="width:10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="height: 150px; vertical-align: top;"> President: Secretary: Directors: <div style="font-size: 2em; margin-top: 20px; text-align: center;">Please See Attached Sheet</div> </td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors: <div style="font-size: 2em; margin-top: 20px; text-align: center;">Please See Attached Sheet</div>				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President: Secretary: Directors: <div style="font-size: 2em; margin-top: 20px; text-align: center;">Please See Attached Sheet</div>														
5. Nature of Business LEASING OF MOTOR VEHICLES	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width:100%;"> <tr> <td style="width:60%;"> Signature <u><i>J. A. Kozlowski</i></u> Name (Typed or Printed) </td> <td style="width:40%;"> Date 8/24/93 Title J. A. KOZLOWSKI ASSISTANT SECRETARY </td> </tr> </table>				Signature <u><i>J. A. Kozlowski</i></u> Name (Typed or Printed)	Date 8/24/93 Title J. A. KOZLOWSKI ASSISTANT SECRETARY								
Signature <u><i>J. A. Kozlowski</i></u> Name (Typed or Printed)	Date 8/24/93 Title J. A. KOZLOWSKI ASSISTANT SECRETARY													

AMERICAN MOTORS LEASING CORPORATION
(Delaware)

			<u>DATE ELECTED</u>
OFFICERS:	H. L. Barton	President	8/26/87
	R. D. Houtman	Vice President	2/14/92
	T. P. Capo	Vice President & Treasurer	2/14/92
	A. E. Micale	Secretary	2/14/92
	J. A. Kozlowski	Assistant Secretary	2/14/92
DIRECTORS:	H. L. Barton		8/26/87
	R. D. Houtman		2/14/92
	E. T. Pappert		8/26/87

The above Officers and Directors can be reached at:

12000 Chrysler Drive
Highland Park, MI 48288-1919