

No. C 85467	Due no later than Dec 31, 2001		2. Registered Agent and Office NO PO BOX																																																	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form		CT CORPORATION																																																	
NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DANA COMMERCIAL CREDIT CORPORATION		300 N. 6TH																																																	
	660 BEAVER CREEK CIRCLE		BOISE, ID 83701																																																	
	MAUMEE, OH 43537		3. New Registered Agent Signature																																																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																				
<table border="1"> <thead> <tr> <th data-bbox="355 429 506 461"><u>Office held</u></th> <th data-bbox="528 429 679 461"><u>Name</u></th> <th data-bbox="808 419 1045 450"><u>Street or P.O. Address</u></th> <th data-bbox="1304 409 1369 440"><u>City</u></th> <th data-bbox="1498 404 1563 435"><u>State</u></th> <th data-bbox="1670 398 1735 429"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="377 471 441 502">CEO</td> <td data-bbox="528 466 808 497">Edward J Shultz</td> <td data-bbox="830 461 1110 492">1801 Richard Rd.</td> <td data-bbox="1282 450 1412 481">Toledo</td> <td data-bbox="1498 445 1563 476">OH</td> <td data-bbox="1627 440 1735 471">43607</td> </tr> <tr> <td data-bbox="377 512 528 543">Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="377 585 441 616">COO</td> <td data-bbox="528 580 786 611">Paul J Bishop</td> <td data-bbox="830 564 1131 595">1801 Richards Rd.</td> <td data-bbox="1282 554 1412 585">Toledo</td> <td data-bbox="1498 549 1563 580">OH</td> <td data-bbox="1627 543 1735 574">43607</td> </tr> <tr> <td data-bbox="377 621 528 652">Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="377 694 441 725">CFO</td> <td data-bbox="528 683 808 714">Neal B Barnard</td> <td data-bbox="830 668 1131 699">1801 Richards Rd.</td> <td data-bbox="1282 657 1412 688">Toledo</td> <td data-bbox="1498 652 1563 683">OH</td> <td data-bbox="1627 647 1735 678">43607</td> </tr> <tr> <td data-bbox="377 730 528 761">Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="377 787 549 818">Secretary</td> <td data-bbox="592 777 894 808">Letitia D. Marth</td> <td data-bbox="937 761 1304 792">1801 Richards. Rd.</td> <td data-bbox="1325 751 1455 782">Toledo</td> <td data-bbox="1498 745 1563 777">OH</td> <td data-bbox="1541 740 1649 771">43607</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CEO	Edward J Shultz	1801 Richard Rd.	Toledo	OH	43607	Director						COO	Paul J Bishop	1801 Richards Rd.	Toledo	OH	43607	Director						CFO	Neal B Barnard	1801 Richards Rd.	Toledo	OH	43607	Director						Secretary	Letitia D. Marth	1801 Richards. Rd.	Toledo	OH	43607	6. Signature <u>Wyndolyn Snell</u>		Date <u>10-25-01</u>	
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																															
CEO	Edward J Shultz	1801 Richard Rd.	Toledo	OH	43607																																															
Director																																																				
COO	Paul J Bishop	1801 Richards Rd.	Toledo	OH	43607																																															
Director																																																				
CFO	Neal B Barnard	1801 Richards Rd.	Toledo	OH	43607																																															
Director																																																				
Secretary	Letitia D. Marth	1801 Richards. Rd.	Toledo	OH	43607																																															
5. Organized Under the Laws of: DELAWARE C 85467	Name (Typed or Printed) <u>Wyndolyn Snell</u>		Title <u>Asst. Treasurer</u>																																																	