

No. **C 119189****Due no later than April 30, 2006****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**GENERAL MOTORS ACCEPTANCE CORPORATI
MAIL CODE 482 B12 C82
200 RENAISSANCE CTR
DETROIT, MI 482652. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM

300 N 6TH ST
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.

Office heldNameStreet or P.O. AddressCityStateZip

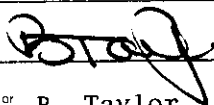
Please see attached.

5. Organized Under the Laws of:

DELAWARE
C 119189

6.

Signature



Date

2/15/06

Name (Typed or Printed)

B. Taylor

Title

Asst. Secy.

Issued 02/02/2006

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GENERAL MOTORS ACCEPTANCE CORPORATION

2006 FEB 17 AM 8:55

SECRETARY OF STATE
STATE OF FLORIDA

NAME

BUSINESS ADDRESS

BOARD OF DIRECTORS

Mark F. Bole	GMAC House, Castle Street, High Wycombe, U.K.
Walter G. Borst	767 Fifth Avenue, New York, NY 10153
Eric A. Feldstein	200 Renaissance Center, Detroit, MI 48265
Frederick A. Henderson	300 Renaissance Center, Detroit, MI 48265
Sanjiv Khattri	200 Renaissance Center, Detroit, MI 48265
Mark R. LaNeve	100 Renaissance Center, Detroit, MI 48265
William F. Muir	200 Renaissance Center, Detroit, MI 48265
W. Allen Reed	767 Fifth Avenue, New York, NY 10153
Barbara J. Stokel	200 Renaissance Center, Detroit, MI 48265
G. Richard Wagoner, Jr.	300 Renaissance Center, Detroit, MI 48265

OFFICERS

Chairman of the Board:

Eric A. Feldstein 200 Renaissance Center, Detroit, MI 48265

President:

William F. Muir 200 Renaissance Center, Detroit, MI 48265

Executive Vice President & Chief Financial Officer:

Sanjiv Khattri 200 Renaissance Center, Detroit, MI 48265

Executive Vice President, North American Operations:

Barbara J. Stokel 200 Renaissance Center, Detroit, MI 48265

Executive Vice President, International Operations:

Mark F. Bole GMAC House, Castle Street, High Wycombe, U.K.

Group Vice President & Chief Financial

Officer, North American Operations:

Jerome B. Van Orman, Jr. 200 Renaissance Center, Detroit, MI 48265

Group Vice President & Chief Financial

Officer, Mortgage Operations:

David C. Walker 200 Renaissance Center, Detroit, MI 48265

Group Vice President & Chief Information Officer:

Cherri M. Musser 200 Renaissance Center, Detroit, MI 48265

Group Vice President & General Counsel:

William B. Solomon, Jr. 200 Renaissance Center, Detroit, MI 48265

Vice President & Chief Financial

Officer, International Operations:

Michael P. McCarthy GMAC House, Castle Street, High Wycombe, U.K.

Vice President & Chief Information

Officer, International Operations:

Steven M. Robson International House, Bickenhill Lane, Birmingham, U.K.

Vice President & Chief Information

Officer, North American Operations:

Donna V. Cheesebrough 200 Renaissance Center, Detroit, MI 48265

Vice President, Risk Management & Chief Credit Officer:

Christopher J. Rutkowski 200 Renaissance Center, Detroit, MI 48265

Vice President, Controller & Treasurer:

Linda K. Zukauckas 200 Renaissance Center, Detroit, MI 48265

GENERAL MOTORS ACCEPTANCE CORPORATION (continued)

Regional Vice Presidents:

David L. Brinkman	691 N. Squirrel Road, Suite 235, Auburn Hills, MI 48326
Keith E. Constantine	515 Marin Street, Suite 118, Thousand Oaks, CA 91360
Rudolfus R. Grin	499 St. Kilda Road, Melbourne, VIC. 3004, Australia
James A. Kucharski	387 Shuman Blvd., Naperville, IL 60563
Carlos E. M. Ribeiro	GMAC House, Castle Street, High Wycombe, U.K
Douglas R. Timmerman	80 Scott Swamp Road, Suite 200, Farmington, CT 06032

Vice Presidents:

Paul D. Bull	200 Renaissance Center, Detroit, MI 48265
James Clark	200 Renaissance Center, Detroit, MI 48265
Jeffrey A. Craig	3000 Town Center, Suite 280, Southfield, MI 48075
Thomas E. Dickerson	3300 Bloor St., Suite 2800, Toronto, ON, Canada, M8X 2X5
David L. Jones	200 Renaissance
John R. Jones	Wesley House, 19 Chapel Street, Luton, Bedfordshire, U.K.
Michele E. Lieber	1660 L Street, NW, Suite 401, Washington, DC 20036
Jeffrey G. McLeod	200 Renaissance Center, Detroit, MI 48265
Gregory K. Merryman	200 Renaissance Center, Detroit, MI 48265
James D. Nelson	9630 North 25 th Avenue, Phoenix, AZ 85021
Larry E. Ott	200 Renaissance Center, Detroit, MI 48265
Tommy E. Pritchard	17500 Chenal Parkway, Little Rock, AR 72211
Cynthia A. Ranzilla	767 Fifth Avenue, New York, NY 10153
Edward J. Shea	200 Renaissance Center, Detroit, MI 48265
Antonette Simonetti	767 Fifth Avenue, New York, NY 10153
Steven J. Walters	300 Galleria Officentre, Southfield, MI 48034

Area Vice Presidents:

Steven R. Bower	8500 Normandale Lake Blvd., Suite 1200, Bloomington, MN 55437
James. F. Crebbin	11757 Katy Freeway, Suite 1200, Houston, TX 77079
Marc R. de Bellefeuille	3333 boul. de la Côte-Vertu, Suite 900, Montreal, Canada
John P. Denaro	500 Enterprise Drive, Rocky Hill, CT 06067
Gerrick D. Doss	25000 Country Club Boulevard, Suite 340, North Olmsted, OH 44070
John D. Fleury	3104 Unionville Road, Suite 200, Cranberry Township, PA 16066
Christian H. Fredericks III	3885 Crestwood Parkway, Suite 400, Duluth, GA 30096
Michael K. Kimmel	3420 Toringdon Way, Suite 400, Charlotte, NC 28277
Thomas G. Kolski	8055 East Tufts Avenue, Suite 300, Denver, CO 80237
Terry G. Mills	12740 Gran Bay Parkway W., Suite 2200, Jacksonville, FL 32258
Jon V. Rogers	900 N. Squirrel Road, Suite 350, Auburn Hills, MI 48326
James R. Suske	2400-10155 102 nd Street, Edmonton, Canada
Kevin R. Wiltshire	800-3250 Bloor St. West, Ste. 800, Etobicoke, Canada
Kevin M. Wrate	555 Business Center Drive, Horsham, PA 19044
John J. Wright	6985 Union Park Center, Suite 435, Midvale, UT 84047

Secretary:

Cathy L. Quenneville	200 Renaissance Center, Detroit, MI 48265
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Assistant Treasurer:

Alex M. Sarafian	200 Renaissance Center, Detroit, MI 48265
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Assistant Controllers:

Gregory A. Kruszewski	200 Renaissance Center, Detroit, MI 48265
William J. McGrane	200 Renaissance Center, Detroit, MI 48265

Assistant Secretaries:

Martin I. Darvick	200 Renaissance Center, Detroit, MI 48265
Donna M. DiCicco	200 Renaissance Center, Detroit, MI 48265
Barbara Taylor	200 Renaissance Center, Detroit, MI 48265