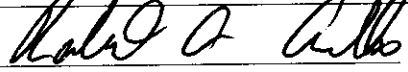


No. C 96611	Due no later than Oct 31, 2001	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable JAGUAR CREDIT CORPORATION 9009 CAROTHERS PARKWAY PO BOX 680100 FRANKLIN, TN 37068 0100	C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New Registered Agent Signature</u>

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>
See Attached List					

5. Organized Under the Laws of: DELAWARE C 96611	6. Signature  Date <u>8/15/2001</u> Name <small>(Typed or Printed)</small> <u>Robert A. Aitken</u> Title <u>Assistant Secretary</u>
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Issued 08/01/2001

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	Richard H. Pauley	9009 Carothers Parkway Franklin, TN 37067
Vice President General Counsel	David L. Korman	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/ Treasurer	David J. Prytash	The American Road Dearborn, MI 48121
Vice President	Henry F. Shoro	9009 Carothers Parkway Franklin, TN 37067
Vice President	David 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	Richard P. Conrad	The American Road Dearborn, MI 48121
Assistant Secretary	David D. Meyer	The American Road Dearborn, MI 48121
Assistant Secretary	Craig L. Sigworth	The American Road Dearborn, MI 48121
Assistant Treasurer	James W. Bosscher	The American Road Dearborn, MI 48121
Assistant Treasurer	John Burkhard	The American Road Dearborn, MI 48121
Assistant Treasurer	Marion B. Harris	The American Road Dearborn, MI 48121
Assistant Treasurer	James A. Kurtz	The American Road Dearborn, MI 48121
Assistant Treasurer	Neil M. Schloss	The American Road Dearborn, MI 48121
Assistant Secretary	Mark R. Turner	The American Road Dearborn, MI 48121