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| No. C 124796   | Due no later than July 31, 2004<br>Annual Report Form   | 2. Registered Agent and Office NO PO BOX   |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>NO FILING FEE IF<br>RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable<br><br>FORD MOTOR VEHICLE ASSURANCE COMPAN<br>SUITE 330, MAILDROP CA-17<br>4, PARKLANE BLVD<br>DEARBORN, MI-48126 | CT CORPORATION SYSTEM<br>300 NORTH 6TH STREET<br>BOISE, ID 83701<br><br>3. <u>New</u> 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> |
|----------------------------|-------------|-------------------------------|-------------|--------------|------------|
| PLEASE REFER ATTACHED LIST |             |                               |             |              |            |

|   |  |
|---|--|
| 5. Organized Under the Laws of:<br><br>MICHIGAN<br>C 124796 | 6.<br>Signature <u>C. Sigworth</u> Date <u>6/11/04</u><br>Name <small>(Typed or Printed)</small> <u>CRAIG L SIGWORTH</u> Title <u>ASST. SECY</u><br><u>CSH</u> |
|---|--|

Issued 05/03/2004

Do Not Tape or Staple

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Fold, seal and mail this portion.

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# Directors, Officers Report

Ford Motor Vehicle Assurance Company

Monday, April 19, 2004

## DIRECTORS

|                      |          |
|----------------------|----------|
| Paul Barry           | Director |
| Bob Knecht           | Director |
| George Linker        | Director |
| Peter J. Sherry, Jr. | Director |
| C. Woolard           | Director |

## OFFICERS

|                      |                                    |
|----------------------|------------------------------------|
| Paul Barry           | Vice President & Controller        |
| C. Woolard           | Chairman & Chief Executive Officer |
| Bob Knecht           | President                          |
| George Linker        | Vice President & Chief Tax Officer |
| Peter J. Sherry, Jr. | Secretary                          |
| Ann Marie Petach     | Treasurer                          |
| Craig L. Sigworth    | Assistant Secretary                |
| David P. Cosper      | Assistant Treasurer                |

Agent: Peter Sherry  
One American Rd.  
Dearborn, MI 48126

Purpose: Vehicle warranty  
Administration

10 Authorized Shares of  
Common Stock

ADDRESS OF THE ABOVE DIRECTORS AND OFFICERS :

ONE AMERICAN ROAD  
DEARBORN, MI-48126 .