

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 93446	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct FLEET TITLE HOLDER CORP. 7700 FRANCE AVE. SOUTH MINNEAPOLIS MN 55435	300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 93446

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	M. Newman	767 Fifth Avenue, 24th Floor	New York	NY	10153
Secretary:	B.A. Lister	3031 W. Grand Blvd.	Detroit	MI	48202
Directors:	E.A. Feldstein	767 Fifth Avenue, 24th Floor	New York	NY	10153
	A.T. Larin	3031 W. Grand Blvd.	Detroit	MI	48202
	E.J. Bolks	7700 France Avenue South	Minneapolis	MN	55435

5. Nature of Business

Inactive

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

B.A. Lister

Date

Title

10/11/95
Secretary