

No. C 119189

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than April 30, 2005
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

GENERAL MOTORS ACCEPTANCE CORPORATI
MAIL CODE 482 B12 C82
200 RENAISSANCE CTR
DETROIT, MI 48265

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

Please see attached.

5. Organized Under the Laws of:

DELAWARE
C 119189

6.

Signature

Name (Type or Print)

Barbara Taylor

Date 2/10/05

Title Assistant Secretary

Issued 02/01/2005

Do Not Tape or Staple

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GENERAL MOTORS ACCEPTANCE CORPORATION

NAME

BUSINESS ADDRESS

BOARD OF DIRECTORS

Walter G. Borst	767 Fifth Avenue, New York, NY 10153
Richard J. S. Clout	GMAC House, Castle Street, High Wycombe, U.K.
Gary L. Cowger	300 Renaissance Center, Detroit, MI 48265
John M. Devine	300 Renaissance Center, Detroit, MI 48265
Eric A. Feldstein	200 Renaissance Center, Detroit, MI 48265
John E. Gibson	200 Renaissance Center, Detroit, MI 48265
Sanjiv Khattri	200 Renaissance Center, Detroit, MI 48265
William F. Muir	200 Renaissance Center, Detroit, MI 48265
W. Allen Reed	767 Fifth Avenue, New York, NY 10153
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

and President, International Operations:

Richard J. S. Clout GMAC House, Castle Street, High Wycombe, U.K.

Executive Vice President

and President, North American Operations:

John E. Gibson 200 Renaissance Center, Detroit, MI 48265

Executive Vice President &

Chief Financial Officer:

Sanjiv Khattri 200 Renaissance Center, Detroit, MI 48265

Executive Vice President,

Legal & Public Policy:

Richard B. Wagner 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

Group Vice President:

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

Vice President & Chief Information

Officer, North American Operations:

Donna V. Cheesebrough 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, Risk Management

& Chief Credit Officer:

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

Vice President & Chief Financial

Officer, North American Operations:

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

Vice President, Controller

and Treasurer:

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

GENERAL MOTORS ACCEPTANCE CORPORATION (continued)

Vice Presidents:

David L. Brinkman	691 N. Squirrel Road, Suite 235, Auburn Hills, MI 48326
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
Robert C. Dann	5700 Crooks Road, Suite 300, Troy, MI 48098
Thomas E. Dickerson	3300 Bloor St., Suite 2800, Toronto, ON, Canada, M8X 2X5
James E. Farmer	300 Galleria Officentre, Southfield, MI 48034
David L. Jones	300 Galleria Officentre, Southfield, MI 48034
John R. Jones	Wesley House, 19 Chapel Street, Luton, Bedfordshire, U.K.
Carol J. Knorr	300 Galleria Officentre, Southfield, MI 48034
Jeffrey G. McLeod	200 Renaissance Center, Detroit, MI 48265
James D. Nelson	9630 North 25 th Avenue, Phoenix, AZ 85021
Tommy E. Pritchard	17500 Chenal Parkway, Little Rock, AR 72211
Cynthia A. Ranzilla	767 Fifth Avenue, New York, NY 10153
Carlos E. M. Ribeiro	499 St. Kilda Road, Melbourne, VIC. 3004, Australia
Edward J. Shea	200 Renaissance Center, Detroit, MI 48265
Antonette Simonetti	767 Fifth Avenue, New York, NY 10153
Joseph D. Taylor, Jr.	5700 Tennyson Parkway, Plano, TX 75024
Gay G. Tosch	200 Renaissance Center, Detroit, MI 48265

Regional Vice Presidents:

Keith E. Constantine	515 Marin Street, Suite 118, Thousand Oaks, CA 91360
James A. Kucharski	200 Tri-State International, Suite 500, Lincolnshire, IL 60069
Barbara J. Stokel	80 Scott Swamp Road, Suite 200, Farmington, CT 06032

Area Vice Presidents:

Steven R. Bower	3500 American Boulevard West, Suite 300, Bloomington, MN 55431
James. F. Crebbin	11757 Katy Freeway, Suite 1200, Houston, TX 77079
Marc R. de Bellefeuille	3333 boul. de la Côte-Vertu, #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	8375 Dix Ellis Trail, Suite 200, Jacksonville, FL 32256
Jon V. Rogers	20700 Civic Center Drive, Suite 400, Southfield, MI 48076
James R. Suske	2400-10155 102 nd Street, Edmonton, AB T5J 4GB, Canada
Douglas R. Timmerman	15303 South 94 th Avenue, Orland Park, IL 60462
Steven J. Walters	14567 North Outer Forty Road, Chesterfield, MO 63107
Kevin R. Wiltshire	800-3250 Bloor St. West, Ste. 800, Etobicoke, ON M8X 2Y5, 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
Justine M. Lantgios	200 Renaissance Center, Detroit, MI 48265
Barbara Taylor	200 Renaissance Center, Detroit, MI 48265