

No. C 96611	Annual Report Form 1996 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct JAGUAR CREDIT CORPORATION 9009 Carothers Parkway PO BOX 80100 SAE-BURTON-HILLS-BLVD- SUITE-350-Franklin, TN37068-0100 NASHVILLE-----TN-37215	C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C 96611

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
SEE ATTACHED					

5. NATURE OF BUSINESS LEASING & DEALER FINANCING	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 <u><i>Rene Ramirez</i></u> Date <u>7/25/96</u> Name <u>Rene Ramirez, VP/Legal</u> Title <u>VP/Legal</u> <small>(Typed or Printed)</small>
--	--

ISSUED: 07-06-1996

Prepared by Carol Rowe, Legal Assistant 1996

JAGUAR CREDIT CORPORATION

DIRECTORS

<u>TITLE</u>	<u>FULL NAME</u>	<u>BUSINESS ADDRESS</u>
Director	Thomas N. Hynes	9009 Carothers Parkway Franklin, TN 37067

OFFICERS

President/ Director	Thomas N. Hynes	9009 Carothers Parkway Franklin, TN 37067
Executive Vice President	Andrew L. Menzyk	9009 Carothers Parkway Franklin, TN 37067
Vice President/ General Counsel	Jerry D. Bringard	The American Road Dearborn, MI 48121-1732
Vice President	Dennis T. Delaney	9009 Carothers Parkway Franklin, TN 37067
Vice President	Louis R. Feagles	9009 Carothers Parkway Franklin, TN 37067
Vice President	Charles P. Ingersoll	9009 Carothers Parkway Franklin, TN 37067
Vice President/ Controller	Todd S. Murphy	9009 Carothers Parkway Franklin, TN 37067
Vice President/Legal/ Asst. Secretary	Rene Ramirez	9009 Carothers Parkway Franklin, TN 37067
Vice President	Henry F. Shoro	9009 Carothers Parkway Franklin, TN 37067
Vice President	Dennis E. Ross	The American Road Dearborn, MI 48121-1732

<u>TITLE</u>	<u>FULL NAME</u>	<u>BUSINESS ADDRESS</u>
Vice President Treasurer	John P. Burkhard	The American Road Dearborn, MI 48121-1732
Assistant Treasurer	Steven J. Lowden	The American Road Dearborn, MI 48121-1732
Assistant Treasurer	James A. Kurtz	The American Road Dearborn, MI 48121-1732
Assistant Treasurer	James W. Bosscher	The American Road Dearborn, MI 48121-1732
Secretary	Hurley D. Smith	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Richard P. Conrad	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Thomas W. Parkinson	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Carol V. Rogoff	The American Road Dearborn, MI 48121-1732
Assistant Secretary	Paul A. Swan, Jr.	The American Road Dearborn, MI 48121-1732