

No. C 140371	Due no later than August 31, 2006 Annual Report Form		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	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702	
	DAIMLERCHRYSLER NORTH AMERICA HOLDI 1000 CHRYSLER DR CIMS 485-12-30 AUBURN HILLS, MI 48326 2766		3. New 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>		SCHEDULE ATTACHED		
5. Organized Under the Laws of: DELAWARE C 140371		6. Signature <u></u> Date <u>8/17/06</u> Name (Typed or Printed) <u>R.J. Vanderbeek</u> Title <u>Assistant Secretary</u>		

Issued 06/01/2006

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DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION**OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
T. P. Dykstra	President, Member	1000 Chrysler Drive Auburn Hills, MI 48326
Paul L Wolff	Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
D. E. Jacobs	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
H. E. Leese	Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
B. C. Babbish	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
K. Horgan	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
S. E. DuMoulin	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
R. J. Vanderbeek	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
S. E. Roegner	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
P. Zirwes	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
D. England	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
W. P. Bodden	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
K. J. Simko	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
John F. Kassen	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
M. Muhlhaber	Member	1000 Chrysler Drive Auburn Hills, MI 48326
B. Niess	Member	1000 Chrysler Drive Auburn Hills, MI 48326

Revised 8/11/06

DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION

DIRECTORS

NAME

ADDRESS

T. P. Dykstra

1000 Chrysler Drive
Auburn Hills, MI 48326

B. Uebber

1000 Chrysler Drive
Auburn Hills, MI 48326

Dr. M. Muehlbayer

1000 Chrysler Drive
Auburn Hills, MI 48326

B. Niess

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