

No. C 85467	Annual Report Form <i>Due No Later Than November 30,</i> 1999	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 DANA COMMERCIAL CREDIT CORPO STEVEN GAGNE 1300 INDIANWOOD CIRCLE 660 BEAVER CREEK CIRCLE MAUMEE OH 43637	C T CORPORATION 300 N. 6TH BOISE ID 83701 3. Organized Under the Laws of: DE C 85467

4. Corporations: Enter Names and Business 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
<i>See List attached</i>					

5. Signature of New Registered Agent	6. Signature <u><i>Wynndolyn Suel</i></u> Date <u><i>8/17/99</i></u> Name (Typed or Printed) <u><i>Wynndolyn Suel</i></u> Title <u><i>Asst. Treas.</i></u>
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ISSUED: 07-03-1999

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DANA COMMERCIAL CREDIT CORPORATION

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Axtell, Jr., A. Calvin	Executive Vice President	1
Barnard, Neal B.	Senior Vice President	2
Beckham, James C.	Senior Vice President	3
Beham, Joseph A.	Senior Vice President	3
Bishop, Paul J.	DIRECTOR/Exec. Vice President/Chief Operating Officer	3
Duncan, Rose M.	Assistant Secretary	3
Filcek, Rodney R.	DIRECTOR/Exec. Vice President/Chief Financial Officer	3
Golden, Gary M.	Assistant Secretary	4
Hansen, Amy L.	Assistant Treasurer	3
Hickerson, Cheryl	Assistant Treasurer	3
Marth, Letitia D.	Vice President/Secretary	3
Palmquist, Steven C.	Vice President-Shannon Group (authority limited to Product Group)	3
Rubini, Stanley L.	Executive Vice President	2
Schurrer, Phillip J.	Assistant Treasurer	2
Snell, Wyndolyn L.	Assistant Treasurer	2
Shultz, Edward J.	DIRECTOR/Chairman/Chief Executive Officer/President	3
Teigland, John F.	Senior Vice President/CMG (authority limited to Product Group)	3
Vigneau, James J.	Vice President/CMG (authority limited to Product Group)	3

ADDRESS

1 515 Congress Ave, Suite 1612, Austin TX 78701
2 660 Beaver Creek, Maumee, OH 43537
3 1801 Richards Rd. Toledo, OH 43615
4 4500 Dorr St. Toledo, OH 43615