

No. 079530

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

1. Mailing Address — Please Correct 079530

BORG-WARNER INSURANCE FINANCE CO
 GERALD FRANCIS MURRAY
 1933 N. MEACHAM RD.
 SCHAUMBURG, ILL
 60173

2. Registered Agent and Office

CT CORPORATION SYSTEM
 300 N. 6TH STREET
 BOISE, IDAHO
 83701

3. Incorporated Under The Laws of

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Thomas J. Murphy	1933 North Meacham Road	Schaumburg	IL	60173
Secretary:	Gerald F. Murray	1933 North Meacham Road	Schaumburg	IL	60173
Directors:	Donald D. Torisky	225 North Michigan Ave.	Chicago	IL	60601
	Robert P. Slipp	225 North Michigan Ave.	Chicago	IL	60601
	William M. Valiant	200 South Michigan Ave.	Chicago	IL	60604
	O. Blaine Cox	225 North Michigan Ave.	Chicago	IL	60601
	Keith D. Schultz	200 South Michigan Ave.	Chicago	IL	60604

5. Nature of Business

FINANCE INSURANCE PREMIUM

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)

Gerald F. Murray

Date

7/6/87

Title

Secretary