

No. C 96611

Due no later than October 31, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

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

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

JAGUAR CREDIT CORPORATION
9009 CAROTHERS PARKWAY
PO BOX 680100
FRANKLIN, TN 37068 0100

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

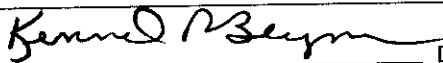
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Andrew L. Menzyk	One American Road	Dearborn	Michigan	48126
President	Andrew L. Menzyk	One American Road	Dearborn	Michigan	48126
Secretary	Susan J. Thomas	One American Road	Dearborn	Michigan	48126

5. Organized Under the Laws of:

DELAWARE
C 96611

6.

Signature



Date

8/9/2005

Name

(Typed or Printed)

Kenneth R. Bergman

Title

License Comp. Manag

Issued 08/01/2005

Do Not Tape or Staple

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