

No. C 41342

**Due no later than Aug 31, 2002  
Annual Report Form**

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

GM-DI LEASING CORPORATION  
MAIL CODE 482-C14-C66  
300 RENAISSANCE CENTER

DETROIT, MI 48265 3000

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N. 6TH STREET

BOISE, ID 83701

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>
President	William D. Mistele	300 Renaissance Center	Det	MI	48265
Secretary	Barbara A. Listen-Tait		"	"	"
Director	William A. Farmer		"	"	"
"	Debra L. Horne		"	"	"
"	William D. Mistele		"	"	"
"	Ronald T. Sobczek		"	"	"
"	John E. Spellen		"	"	"

5. Organized Under the Laws of:

DELAWARE  
C 41342

6.  
Signature

Name  
(Typed or  
Printed)

*John G. Kennelly*  
JOHN G. KENNELLY  
Duly Authorized Agent

Date

8/21/02

Title