

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

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

**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>
President	William D. Mistele	300 Renaissance Center	Det	MI	48265
Secretary	Barbara A. Lister-Tait	"	"	"	"
Director	William A. Farmer	"	"	"	"
"	Debra L. Homic	"	"	"	"
"	William D. Mistele	"	"	"	"
"	Ronald F. Sobczak	"	"	"	"
"	John E. Spellen	"	"	"	"

5. Organized Under the Laws of:

DELAWARE
C 41342

6.

Signature

John G. Kennelly
JOHN G. KENNELLY

Name (Typed or Printed)

Duly Authorized Agent

Title

8/21/02