

No. C 37045	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH BOISE ID 83701
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 FORD LEASING DEVELOPMENT COM WHQ ROOM 552 612 THE AMERICAN ROAD DEARBORN MI 48121	3. Organized Under the Laws of: DE C 37045
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
President	SEAN B. McCourt	The American Rd. Dearborn, MI 48121
Secretary	Thomas H. Geggie	The American Rd. Dearborn, MI 48121
Director	Alex Goldberg	The American Rd. Dearborn, MI 48121
Director	SEAN B. McCourt	The American Rd. Dearborn, MI 48121
Director	P.A. Nome	The American Rd. Dearborn, MI 48121
Director	ANN MARIE Petach	The American Rd. Dearborn, MI 48121
5. Signature of New Registered Agent		6. Signature <u><i>PAULA S. STANT</i></u> Date <u>7/26/99</u> Ass't Secretary Name (Typed or Printed) _____ Title _____

ISSUED: 07-03-1999

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