

No. **C 140371**

Due no later than August 31, 2005

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

DAIMLERCHRYSLER NORTH AMERICA HOLDI
1000 CHRYSLER DR
CIMS 485-12-30
AUBURN HILLS, MI 48326 27662. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

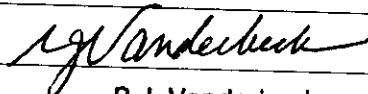
Office heldNameStreet or P.O. AddressCityStateZip**SCHEDULE
ATTACHED**

5. Organized Under the Laws of:

DELAWARE
C 140371

6.

Signature



Date

8/15/2005

Name

(Typed or
Printed)

R.J. Vanderbeek

Title

Assistant Secretary

Issued 06/01/2005

Do Not Tape or Staple

200508002308

DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
T. P. Dykstra	President	1000 Chrysler Drive Auburn Hills, MI 48326
Paul L. Wolff	Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
D. E. Jacobs	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
H. E. Leese	Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
B. C. Babbish	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
K. Horgan	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
S. E. DuMoulin	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
R. J. Vanderbeek	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
S. E. Roegner	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
P. Zirwes	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
D. England	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
D. L. Nelson	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
W. P. Bodden	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
K. J. Simko	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
John F. Kassen	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326

DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
T. P. Dykstra	1000 Chrysler Drive Auburn Hills, MI 48326
B. Uebber	1000 Chrysler Drive Auburn Hills, MI 48326
Dr. M. Muehlbayer	1000 Chrysler Drive Auburn Hills, MI 48326
B. Niess	1000 Chrysler Drive Auburn Hills, MI 48326
P. L. Wolff	1000 Chrysler Drive Auburn Hills, MI 48326
P. Zirwes	1000 Chrysler Drive Auburn Hills, MI 48326