

No. **C 42544**

**Due no later than July 31, 2005**  
**Annual Report Form**

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

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

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

GMAC LEASING CORPORATION  
482 B12 C82  
200 RENAISSANCE CENTER  
DETROIT, MI 48265

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

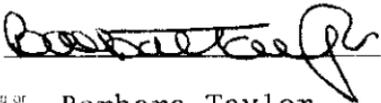
3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Please see attached.

5. Organized Under the Laws of:  
**DELAWARE**  
**C 42544**

6. Signature   
Name (Type or Print) **Barbara Taylor**

Date **5/10/05**  
Title **Assistant Secy.**

**GMAC LEASING CORPORATION**

**NAME**

**BUSINESS ADDRESS**

**BOARD OF DIRECTORS**

Eric A. Feldstein	200 Renaissance Center, Detroit, Michigan 48265
John E. Gibson	200 Renaissance Center, Detroit, Michigan 48265
Sanjiv Khattri	200 Renaissance Center, Detroit, Michigan 48265
William F. Muir	200 Renaissance Center, Detroit, Michigan 48265
Jerome B. Van Orman, Jr.	200 Renaissance Center, Detroit, Michigan 48265

**OFFICERS**

**President:**

Eric A. Feldstein	200 Renaissance Center, Detroit, Michigan 48265
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**Vice Presidents:**

Sanjiv Khattri	200 Renaissance Center, Detroit, Michigan 48265
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William F. Muir	200 Renaissance Center, Detroit, Michigan 48265
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**Controller:**

Linda K. Zukauckas	200 Renaissance Center, Detroit, Michigan 48265
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**Secretary:**

Cathy L. Quenneville	200 Renaissance Center, Detroit, Michigan 48265
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**Assistant Controller:**

Gregory A. Kruszewski	200 Renaissance Center, Detroit, MI 48265
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**Assistant Secretaries:**

Martin I. Darvick	200 Renaissance Center, Detroit, Michigan 48265
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Justine M. Lantgios	200 Renaissance Center, Detroit, Michigan 48265
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Barbara Taylor	200 Renaissance Center, Detroit, Michigan 48265
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