

No. C 96611	Due no later than Oct 31, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. JAGUAR CREDIT CORPORATION THERESE I FALETTI 9009 CAROTHERS PARKWAY FRANKLIN TN 37067		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	PAUL AUDET	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126-2701
DIRECTOR	JOHN NOONE	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126-2701
PRESIDENT	MICHAEL KUHN	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126-2701
SECRETARY	SUSAN THOMAS	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126-2701
5. Organized Under the Laws of: DE C 96611	6. Annual Report must be signed.* Signature: Christopher Hall Name (type or print): Christopher Hall Date: 09/30/2008 Title: Assistant Secretary					
Processed 09/30/2008	* Electronically provided signatures are accepted as original signatures.					