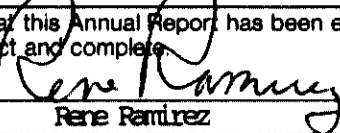


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|--|---|--|
| No. 96611 | Idaho Corporation Annual Report Form | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED | Due No Later Than November 1, 1992 | PRENTICE-HALL CORP SYSTEM SUITE 1000 877 MAIN ST BOISE ID 83702 |
| | 1. Mailing Address -- Please Correct If Not Correct JAGUAR LEASING CORPORATION GEORGE E WATTS SUITE 330 ONE BURTON HILLS BLD., SUITE 350 409 WESTPARK DR NASHVILLE, TN 37215 BRENTWOOD TN 37027 0000 | |
| 3. Incorporated Under The Laws of | | DE NO: 96611 |

4. Names and Addresses of Officers and Directors

| | Name | Street or P.O. Address | City | State | Zip |
|------------|------------------|------------------------|-----------|-------|-------|
| President: | George E. Watts | 1936 Edenbridge Way | Nashville | TN | 37215 |
| Secretary: | Hurley D. Smith | 4727 White Oaks Court | Troy | MI | |
| Directors: | William E. Odom | 10650 JoAnn Lane | Plymouth | MI | 48170 |
| | Edsel B. Ford II | The American Road | Dearborn | MI | 48121 |
| | George E. Watts | 1936 Edenbridge Way | Nashville | TN | 37215 |

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|---|---|
| 5. Nature of Business purchase consumer lease and retail rental fleet contracts or floor vehicles and floor plan finance auto dealers | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. |
| Signature <small>(Typed or Printed)</small> Name |  Rene Ramirez |
| Date Title VP & Asst. Sect. | 7/7/92 Title VP & Asst. Sect. |