

No. <b>C 96611</b>	<b>Due no later than October 31, 2006 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																										
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 applicable  JAGUAR CREDIT CORPORATION 9009 CAROTHERS PARKWAY PO BOX 680100 FRANKLIN, TN 37068 0100	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701  3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Attila J. Wagner</td> <td>One American Road</td> <td>Dearborn</td> <td>Michigan</td> <td>48126</td> </tr> <tr> <td>Secretary</td> <td>Susan J. Thomas</td> <td>One American Road</td> <td>Dearborn</td> <td>Michigan</td> <td>48126</td> </tr> <tr> <td>Director</td> <td>Attila J. Wagner</td> <td>One American Road</td> <td>Dearborn</td> <td>Michigan</td> <td>48126</td> </tr> <tr> <td>Director</td> <td>Michael W. Kuhn</td> <td>One American Road</td> <td>Dearborn</td> <td>Michigan</td> <td>48126</td> </tr> <tr> <td>Director</td> <td>Michael L. Seneski</td> <td>One American Road</td> <td>Dearborn</td> <td>Michigan</td> <td>48126</td> </tr> <tr> <td>Director</td> <td>C. Scott Jackson</td> <td>9009 Carothers Pkwy.</td> <td>Franklin</td> <td>Tennessee</td> <td>37067</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Attila J. Wagner	One American Road	Dearborn	Michigan	48126	Secretary	Susan J. Thomas	One American Road	Dearborn	Michigan	48126	Director	Attila J. Wagner	One American Road	Dearborn	Michigan	48126	Director	Michael W. Kuhn	One American Road	Dearborn	Michigan	48126	Director	Michael L. Seneski	One American Road	Dearborn	Michigan	48126	Director	C. Scott Jackson	9009 Carothers Pkwy.	Franklin	Tennessee	37067
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5. Organized Under the Laws of:  DELAWARE C 96611	6. Signature <u><i>Kenneth R. Bergman</i></u> Date <u>8/11/2006</u> Name <small>(Typed or Printed)</small> <u>Kenneth R. Bergman</u> Title <u>Manager</u> License Compliance																																											

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**Do Not Tape or Staple**

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