

No. C 189367		Due no later than Dec 31, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. TESLA MOTORS LEASING, INC. LISA NA 3500 DEER CREEK ROAD PALO ALTO CA 94301		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				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
DIRECTOR	WILLIAM DONNELLY	3500 DEER CREEK ROAD	PALO ALTO	CA	USA	94304
DIRECTOR	DEEPAK AHUJA	3500 DEER CREEK ROAD	PALO ALTO	CA	USA	94304
TREASURER	SUSAN REPO	3500 DEER CREEK ROAD	PALO ALTO	CA	USA	94304
PRESIDENT	WILLIAM DONNELLY	3500 DEER CREEK ROAD	PALO ALTO	CA	USA	94304
SECRETARY	JONATHAN CHANG	3500 DEER CREEK ROAD	PALO ALTO	CA	USA	94304
5. Organized Under the Laws of: DE C 189367		6. Annual Report must be signed.* Signature: Jonathan Chang Name (type or print): Jonathan Chang Date: 12/30/2014 Title: Secretary				
Processed 12/30/2014		* Electronically provided signatures are accepted as original signatures.				