

No. C 189367		Due no later than Dec 31, 2014 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		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			
NO FILING FEE IF RECEIVED BY DUE DATE				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.					