

No. C 81189	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable		C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																								
	PRIMUS AUTOMOTIVE FINANCIAL SERVICE 9009 CAROTHERS PARKWAY PO BOX 680100 FRANKLIN, TN 37068 0100		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Andrew L. Menzyk,</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> </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/						Director	Andrew L. Menzyk,	One American Road	Dearborn	Michigan	48126	Secretary	Susan J. thomas	One American Road	Dearborn	Michigan	48126
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5. Organized Under the Laws of: NEW YORK C 81189	6. Signature <u>Kenneth R. Bergman</u> Date <u>2/7/2005</u> Name <small>(Typed or Printed)</small> <u>Kenneth R. Bergman</u> Title <u>License Compliance Manager</u>																										

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