

No. **C 140371****Due no later than Aug 31, 2002****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

1. Mailing Address - Correct in this box, if applicable

DAIMLERCHRYSLER NORTH AMERICA HOLDING
CORPORATION1000 CHRYSLER DR
CHRYSLER 485-12-30
AUBURN HILLS, MI 48326 2766CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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**SCHEDULE
ATTACHED**

5. Organized Under the Laws of:

DELAWARE
C 140371

6.

Signature

Name (Typed or Printed)

Date

Title

P.L. Wolff
6/24/02
P.L. Wolff
Vice President

Issued 06/03/2002

Do Not Tape or Staple

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DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
T. P. Dykstra	President	1000 Chrysler Drive Auburn Hills, MI 48326
A. J. Marek	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326
D. E. Jacobs	Controller	1000 Chrysler Drive Auburn Hills, MI 48326
H. E. Leese	Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
B. C. Babbish	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
K. Horgan	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
E. J. Labatch	Vice President, Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
J. T. Jahnke	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
J. J. Shea	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326
D. J. Brown	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
Paul L Wolff	Vice President	1000 Chrysler Drive Auburn Hills, MI 48326

DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION

DIRECTORS

NAME

ADDRESS

T. P. Dykstra

1000 Chrysler Drive
Auburn Hills, MI 48326

Dr. M. Gentz

1000 Chrysler Drive
Auburn Hills, MI 48326

Dr. M. Muehlbayer

1000 Chrysler Drive
Auburn Hills, MI 48326

K. S. Reinert

1000 Chrysler Drive
Auburn Hills, MI 48326

P. Wick

1000 Chrysler Drive
Auburn Hills, MI 48326

E. J. Labatch

1000 Chrysler Drive
Auburn Hills, MI 48326