

<b>No. C 97709</b>	<b>Due no later than Feb 28, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable PORSCHE FINANCIAL SERVICES, INC.  4343 COMMERCE CT #300  Lisle, IL 60532		3. <u>New</u> 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>
President	Ross A. Dupper	4343 Commerce Court	Lisle      IL      60532
Secretary	Richard A. Kosiec	4343 Commerce Ct.	Lisle      IL      60532
Director	Holger Harter	Porsche AG	Stuttgart-Zuffenhausen, Germany
Director	Wendelin Wiedeking	Porsche AG	Stuttgart-Zuffenhausen, Germany
Director	Frederick Schwab	980 Hammond Dr.	Atlanta      GA      30328
Director	Hans Riedel	Porsche AG	Ludwigsburg, Germany
Director	Albert Moser	Porsche Fin. Svc. GmbH,	Bietigheim, Germany
5. Organized Under the Laws of:  DELAWARE C 97709		6. Signature <u>Richard A. Kosiec</u> Date <u>1-29-02</u> Name <small>(Typed or Printed)</small> <u>Richard A. Kosiec</u> Title <u>Sec/Treas.</u>	