

No. **C 119189****Due no later than April 30, 2004****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

GENERAL MOTORS ACCEPTANCE CORPORATI
MAIL CODE 482 B12 C82
200 RENAISSANCE CTR

DETROIT, MI 48265

2. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

**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.

Office heldNameStreet or P.O. AddressCityStateZip

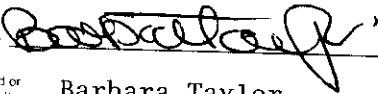
Please see attached list.

5. Organized Under the Laws of:

DELAWARE
C 119189

6.

Signature

Date 2/10/04Name (Typed or
Printed)

Barbara Taylor

Title Assistant Secretary

Issued 02/02/2004

Do Not Tape or Staple

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GENERAL MOTORS ACCEPTANCE CORPORATION

NAME

BUSINESS ADDRESS

BOARD OF DIRECTORS

Walter G. Borst	767 Fifth Avenue, New York, NY 10153
Richard J. S. Clout	GMAC House, Castle Street, High Wycombe, United Kingdom
Gary L. Cowger	300 Renaissance Center, Detroit, MI 48265
John M. Devine	300 Renaissance Center, Detroit, MI 48265
Eric A. Feldstein	200 Renaissance Center, Detroit, MI 48265
John E. Gibson	200 Renaissance Center, Detroit, MI 48265
William F. Muir	200 Renaissance Center, Detroit, MI 48265
W. Allen Reed	767 Fifth Avenue, New York, NY 10153
G. Richard Wagoner, Jr.	300 Renaissance Center, Detroit, MI 48265

OFFICERS

Chairman of the Board & President:

Eric A. Feldstein 200 Renaissance Center, Detroit, MI 48265

Executive Vice President &

Chief Financial Officer:

William F. Muir 200 Renaissance Center, Detroit, MI 48265

Executive Vice Presidents:

Richard J. S. Clout GMAC House, Castle Street, High Wycombe, United Kingdom
John E. Gibson 200 Renaissance Center, Detroit, MI 48265

Executive Vice President,

Legal & Public Policy:

Richard B. Wagner 200 Renaissance Center, Detroit, MI 48265

Group Vice President:

Mark F. Bole Stahlestrasse 34, Russelsheim D-65428, Germany

Group Vice President &

Chief Information Officer:

Cherri M. Musser 200 Renaissance Center, Detroit, MI 48265

Vice President & Chief Information

Officer, International Operations:

Neil A. Buckley GMAC House, Castle Street, High Wycombe, United Kingdom

Vice President & Chief Information

Officer, North American Operations:

Donna V. Cheesebrough 200 Renaissance Center, Detroit, MI 48265

Vice President & Chief Financial

Officer, International Operations:

Michael P. McCarthy GMAC House, Castle Street, High Wycombe, United Kingdom

Vice President, Risk Management

& Chief Credit Officer:

Christopher J. Rutkowski 200 Renaissance Center, Detroit, MI 48265

Vice President & General Counsel:

William B. Solomon, Jr. 200 Renaissance Center, Detroit, MI 48265

Vice President & Chief Financial

Officer, North American Operations:

Jerome B. Van Orman, Jr. 200 Renaissance Center, Detroit, MI 48265

Vice President & Chief Financial

Officer, Mortgage Operations:

David C. Walker 200 Renaissance Center, Detroit, MI 48265

Regional Vice Presidents:

David H. Borchelt	200 Tri-State International, Suite 500, Lincolnshire, IL 60069
Keith E. Constantine	2859 Paces Ferry Road, Suite 800, Atlanta, GA 30339
James A. Kucharski	515 Marin Street, Suite 118, Thousand Oaks, CA 91360
Barbara J. Stokel	80 Scott Swamp Road, Suite 200, Farmington, CT 06032
Joseph D. Taylor, Jr.	5700 Tennyson Pkwy., Suite 600, Plano, TX 75024

GENERAL MOTORS ACCEPTANCE CORPORATION

NAME

BUSINESS ADDRESS

Vice Presidents:

Dick W. Bottom	200 Renaissance Center, Detroit, MI 48265
David L. Brinkman	691 N. Squirrel Road, Suite 235, Auburn Hills, MI 48326
Paul D. Bull	767 Fifth Avenue, New York, NY 10153
Jeffrey A. Craig	3000 Town Center, Suite 280, Southfield, MI 48075
Robert C. Dann	5700 Crooks Road, Suite 300, Troy, MI 48098
Thomas E. Dickerson	3300 Bloor St., Suite 2800, Toronto, ON, Canada, M8X 2X5
James E. Farmer	300 Galleria Officentre, Southfield, MI 48034
David L. Jones	300 Galleria Officentre, Southfield, MI 48034
John R. Jones	Wesley House, 19 Chapel Street, Luton, United Kingdom
Carol J. Knorr	300 Galleria Officentre, Southfield, MI 48034
Jeffrey G. McLeod	200 Renaissance Center, Detroit, MI 48265
James D. Nelson	200 Renaissance Center, Detroit, MI 48265
Tommy E. Pritchard	17500 Chenal Parkway, Little Rock, AR 72211
Cynthia A. Ranzilla	767 Fifth Avenue, New York, NY 10153
Carlos E. M. Ribeiro	499 St. Kilda Road, Melbourne, VIC. 3004, Australia
Edward J. Shea	200 Renaissance Center, Detroit, MI 48265
Gay G. Tosch	200 Renaissance Center, Detroit, MI 48265

Area Vice Presidents:

James. F. Crebbin	11757 Katy Freeway, Suite 1200, Houston, TX 77079
Marc R. de Bellefeuille	455 Boulevard Fenelon, Bureau 310, Dorval, QU H95 5K1, Canada
John P. Denaro	555 Business Center Drive, Horsham, PA 19044
Gerrick D. Doss	3885 Crestwood Parkway, Suite 400, Duluth, GA 30096
John D. Fleury	3104 Unionville Road, Suite 200, Cranberry Township, PA 16066
Christian H. Fredericks III	5400 Gateway Center, Flint, MI 48507
Michael K. Kimmel	8375 Dix Ellis Trail, Suite 200, Jacksonville, FL 32256
Thomas G. Kolski	8055 East Tufts Avenue, Suite 300, Denver, CO 80237
Terry G. Mills	8375 Dix Ellis Trail, Suite 200, Jacksonville, FL 32256
Jon V. Rogers	20700 Civic Center Drive, Suite 400, Southfield, MI 48076
James R. Suske	2400-10155 102 nd Street, Edmonton, AB T5J 4GB, Canada
Douglas R. Timmerman	15303 South 94 th Avenue, Orland Park, IL 60462
Steven J. Walters	14567 North Outer Forty Road, Chesterfield, MO 63107
Kevin R. Wiltshire	3250 Bloor Street West, Suite 800, Etobicoke, ON M8X 2Y5, Canada
Kevin M. Wrate	1620 E. Roseville Parkway, Suite 200, Roseville, CA 95661
John J. Wright	3500 American Boulevard West, Suite 300, Bloomington, MN 55431

Treasurer:

Susan G. Hauseman	200 Renaissance Center, Detroit, MI 48265
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Controller:

Linda K. Zukauckas	200 Renaissance Center, Detroit, MI 48265
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Secretary:

Cathy L. Quenneville	200 Renaissance Center, Detroit, MI 48265
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Assistant Treasurer:

Barbara K. Belfore	200 Renaissance Center, Detroit, MI 48265
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Assistant Controllers:

Charles G. Preseau	200 Renaissance Center, Detroit, MI 48265
Gregory A. Kruszewski	200 Renaissance Center, Detroit, MI 48265

Assistant Secretaries:

Martin I. Darvick	200 Renaissance Center, Detroit, MI 48265
Justine M. Lantgios	200 Renaissance Center, Detroit, MI 48265
Barbara Taylor	200 Renaissance Center, Detroit, MI 48265