

No. C 96611

**Due no later than October 31, 2004  
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

JAGUAR CREDIT CORPORATION  
9009 CAROTHERS PARKWAY  
PO BOX 680100  
FRANKLIN, TN 37068 0100

C T 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/	Andrew L. Menzyk	9009 Carothers Parkway	Franklin	Tennessee	37067
Director	Andrew L. Menzyk	9009 Carothers Parkway	Franklin	Tennessee	37067
Secretary	Susan J. Thomas	One American Road	Dearborn	Michigan	48126

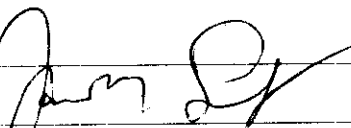
5. Organized Under the Laws of:

DELAWARE  
C 96611

6.

Signature

Name (Typed or Printed)



James M. Swartz

Date

8/12/2004

Title

Asst. Secretary

# JAGUAR CREDIT CORPORATION

9009 Carothers Parkway, Franklin Tennessee 37067

Date of Incorporation: 04/18/88  
Jurisdiction of Incorporation: Delaware  
Federal ID: 22-2992408  
Parent Corporation: Ford Motor Credit Company

## Purpose of Business:

Provides wholesale financing and capital loans to franchised Jaguar dealers and purchases retail installment sales contracts and retail leases from them.

## OFFICERS AND DIRECTORS

TITLE	NAME / SSN / OOB	BUSINESS ADDRESS
<b><u>DIRECTORS</u></b>		
DIRECTOR	ANDREW LEO MENZYK	9009 Carothers Parkway, Franklin TN 37067
<b><u>OFFICERS</u></b>		
CHAIRMAN / President	ANDREW LEO MENZYK	9009 Carothers Parkway, Franklin TN 37067
EXECUTIVE VICE PRESIDENT / CFO / TREASURER	DAVID PAUL COSPER	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT - GENERAL COUNSEL	DAVID LEE KORMAN	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT / EASTERN TERRITORY	JOSEPH C MCMAHON	9009 Carothers Parkway, Franklin TN 37067
VICE PRESIDENT / WESTERN TERRITORY	HENRY F. SHORO	9009 Carothers Parkway, Franklin TN 37067
VICE PRESIDENT / ASSISTANT SECRETARY	JAMES MICHAEL SWARTZ	1 AMERICAN ROAD, DEARBORN, MI 48126
SECRETARY	SUSAN JANE THOMAS	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	ROBERT ANDREW AITKEN	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	CRAIG LEROY SIGWORTH	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	DAVID MARSHALL BRANDI	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	KATHLEEN MOIRA GALLAGHER	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	KIMBERLY DAWN PLUMMER	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	DENNIS ALAN TOSH	1 AMERICAN ROAD, DEARBORN, MI 48126