

No. <b>W 87700</b>		<b>Due no later than Oct 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
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>		<b>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		GENERAL MOTORS LLC 300 RENAISSANCE CENTER MC:482-C14-C66 DETROIT MI 48265 USA					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	GENERAL MOTORS COMPANY	300 RENAISSANCE CENTER MC:482-C14-C66	DETROIT	MI	USA	48265	
5. Organized Under the Laws of:  <b>DE W 87700</b>		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato		Date: 09/14/2010 Title: Poa			
Processed 09/14/2010		* Electronically provided signatures are accepted as original signatures.					