

No. C 140371

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than August 31, 2007
Annual Report Form

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

DAIMLERCHRYSLER NORTH AMERICA HOLDI
1000 CHRYSLER DR
CIMS 485-12-30
AUBURN HILLS, MI

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

SCHEDULE
ATTACHED

5. Organized Under the Laws of:
DELAWARE
C 140371

6.

Signature

Date

Name

(Typed or
Printed)

Title

200708002506

Do Not Tape or Staple

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
Paul L. Wolff	Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
D. E. Jacobs	Assistant Treasurer	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
T. J. Hebert	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
S. E. DuMoulin	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
R. J. Vanderbeek	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
S. E. Roegner	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
P. Zirwes	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
W. P. Bodden, Jr.	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
K. D. Nilson	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
Annemarie Kleabir	Assistant Controller	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

B. Uebber

1000 Chrysler Drive
Auburn Hills, MI 48326

Dr. M. Muehlbayer

1000 Chrysler Drive
Auburn Hills, MI 48326

B. Niess

1000 Chrysler Drive
Auburn Hills, MI 48326

P. L. Wolff

1000 Chrysler Drive
Auburn Hills, MI 48326

P. Zirwes

1000 Chrysler Drive
Auburn Hills, MI 48326