No. C 96611	Due no later than Oct 31, 2000	2. Registered Agent and Office NO PO BOX
Return to:	Annual Report Form	C T CORPORATION SYSTEM
SECRETARY OF STATE 700 WEST JEFFERSON	Mailing Address - Correct in this box, if applicable JAGUAR CREDIT CORPORATION	300 N 6TH ST
DOIGE, ID 03720-0000	9009 CAROTHERS PARKWAY PO BOX 680100	BOISE, ID 83701
	FRANKLIN, TN 37068	3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Name	es and Business Addresses of President, Secreta	ary and Directors.
Office held Name	Street or P.O. Address Cit	ty <u>State</u> <u>Zip</u>
See Attachment	D 10	A A
5. Organized Under the Laws of: DELAWARE C 96611	6. Signature law C C C Name Printed or Robert A. Aitken	Date 5/21/00 Title: XNOX Asst. Secretary
Issued 08/01/2000	Do Not Tape or Staple	225

Jaguar Credit Corporation

DIRECTORS

TITLE	FULL NAME	BUSINESS ADDRESS		
Director/Chairman of the Board	Andrew L. Menzyk	9009 Carothers Parkway Franklin, TN 37067		
<u>OFFICERS</u>				
President/ Director/Chairman Of the Board	Andrew L. Menzyk	9009 Carothers Parkway Franklin, TN 37067		
Executive Vice President	Richard H. Pauley	9009 Carothers Parkway Franklin, TN 37067		
Vice President General Counsel	David L. Korman	The American Road Dearborn, MI 48121		
Vice President	Joseph C. McMahon	9009 Carothers Parkway Franklin, TN 37067		
Vice President	Noralee S. Nelson	9009 Carothers Parkway Franklin, TN 37067		
Vice President/ Treasurer	David J. Prytash	The American Road Dearborn, MI 48121		
Vice President	Henry F. Shoro	9009 Carothers Parkway Franklin, TN 37067		
Vice President	David Sneddon	9009 Carothers Parkway Franklin, TN 37067		
Secretary	Hurley D. Smith	The American Road Dearborn, MI 48121		

Assistant Secretary	Robert A. Aitken	9009 Carothers Parkway Franklin, TN 37067
Assistant Secretary	Richard P. Conrad	The American Road Dearborn, MI 48121
Assistant Secretary	David D. Meyer	The American Road Dearborn, MI 48121
Assistant Secretary	Craig L. Sigworth	The American Road Dearborn, MI 48121
Assistant Treasurer	James W. Bosscher	The American Road Dearborn, MI 48121
Assistant Treasurer	John Burkhard	The American Road Dearborn, MI 48121
Assistant Treasurer	Marion B. Harris	The American Road Dearborn, MI 48121
Assistant Treasurer	James A. Kurtz	The American Road Dearborn, MI 48121
Assistant Treasurer	Neil M. Schloss	The American Road Dearborn, MI 48121
Assistant Secretary	Mark R. Turner	The American Road Dearborn, MI 48121
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