FILED Apr 13, 2006 8:00 am Secretary of State 04-13-2006 90270 009 ***150.00

2006 FOR PROFIT CORPORATION

NAME SIREET ADDRESS CITY-ST-ZIP ONE AMERICAN RAOD DEARBORN, MI 48126 TOPICE D ONE AMERICAN ROAD Delete TITLE D FORD, EDSEL B II ONE AMERICAN ROAD SIREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TAMES J. PADILLA TRES J. PADILLA Change Addition NAME SIREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 CITY-ST-ZIP TRES J. PADILLA Change Addition Change Change Change Addition Change Change Change CITY-ST-ZIP		ANNUAL	REPORT						
No. AMERICAN ROAD DEARBORN, MI 46126 1. Macing Address 1. Macing Ad	1. Entity Name	•				0000			
DEARBORN, MI 48126 US STE 330 MAILDROP CA 17 Suite. Apt.4 etc. Suite. Address of Suite. of	Principal Place	of Business	Mailing Address		7	60027	7142		
Suite, Apl. #, etc. Suite, Ap			51 E 330 MAILDROP CA	17	 	Buruh kund dirk (1860) ital	orani arani arani birin birin anan anan	 18 18 18 18 18 18 18	
Suite, Apt. #, etc. Suite, Apt. #, etc. State S	2. Principal Place of Business			LVD, FOC II					
City & State City & State DE ARBORN, M	Suite, Apt. #, etc.		Suite, Apt. #, etc.		03202006	Chg-P	CR2E034 (11/05)		
S. Name and Address of Current Registered Agent S. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 8. The above named snibty submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am Itemitiar with, and accept the originations of registered agent, or both, in the State of Florida. I am Itemitiar with, and accept the originations of registered agent, or both, in the State of Florida. I am Itemitiar with, and accept the originations of registered agent, or both, in the State of Florida. I am Itemitiar with, and accept the originations of registered agent, or both, in the State of Florida. I am Itemitiar with, and accept the originations of registered agent, or both, in the State of Florida. I am Itemitiar with, and accept the originations of registered agent, or both, in the State of Florida. I am Itemitiar with, and accept the originations of registered agent, or both, in the State of Florida. I am Itemitiar with, and accept the originations of registered agent, or both, in the State of Florida. I am Itemitiar with, and accept the origination of registered agent, or both, in the State of Florida. I am Itemitiar with, and accept the origination of registered agent, or both, in the State of Florida. I am Itemitiar with, and accept the origination of registered agent, or both, in the State of Florida. I am Itemitiar with, and accept the origination of registered agent, or both, in the State of Florida. I am Itemitiar with, and accept the origination of registered agent, or both, in the State of Florida. I am Itemitiar with, and accept the origination of registered agent, or both, in the State of Florida. I am Itemitiar with, and acce	City & State		City & State	_	4. FEI Numbe		 	` 	
Name Size Address P.O. Box Number is Not Acceptable	Zip	Country	Zip				□ \$8.75 Add	itional	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City FL Zip Code		6. Name and Address of Current	Registered Agent		7. Name and	Address of New R	egistered Agent		
Supert Address (P.O. Box Number is Not Acceptable) City	OT 0000	NO ATION OVOTER		Name	Name				
B. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Symula hybrid or pread-name of registered agent and tiss if applicable. PSTANUAR Propt or pread-name of registered agent and tiss if applicable. ONTE Registered Agent signatura resolved when refressively to the Added to Fees Add	1200 S. PII	NE ISLAND ROAD		Street Addres	ss (P.O. Box Numb	er is Not Acceptable))		
THE NOW!!I FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IT IT IS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITTLE CEO OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITTLE SINEET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 ITTLE ITTLE THANAE SIREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 ITTLE MAME SIREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 ITTLE THE PETACH, ANN MARIE PETACH, ANN MARIE PETACH, ANN MARIE THE PETACH, ANN MARIE THE PETACH, ANN MARIE THE ODER TITLE ODER MAME SIREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 ITTLE THE ODER THE THE ODER ONE AMERICAN ROAD STREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 ITTLE ODER THE ODER THE ODER THE ODER THE ODER THE ODER ONE AMERICAN ROAD DEARBORN, MI 48126 ITTLE ODER THE ODER ONE AMERICAN ROAD DEARBORN, MI 48126 ITTLE ODER THE ODER ONE AMERICAN ROAD DEARBORN, MI 48126 ITTLE ODER THE ODER ONE AMERICAN ROAD DEARBORN, MI 48126 ITTLE ODER ONE AMERICAN ROAD ONE AMERICAN ROAD DEARBORN, MI 48126 ONE AMERICAN ROAD ONE AMERICAN ROAD ONE AMERIC				City			FL Zip Cod	9	
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FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. TITLE OCO, JR., WILLIAM CLAY NAME FORD, JR., WILLIAM CLAY OLEARBORN, MI 48126 CITY-ST-ZP DEARBORN, MI 48126 DEARBORN, MI 48126 TO Delete TITLE NAME STREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 TO Delete TITLE NAME STREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE OCO NAME COO DEARBORN, MI 48126 TITLE NAME STREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE OCO DEARBORN, MI 48126 TITLE NAME STREET ADDRESS CITY-ST-ZP DEARBORN, MI 48126 TITLE NAME ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE NAME ONE AMERICAN ROAD STREET ADDRESS CITY-ST-ZP DEARBORN, MI 48126 TITLE NAME ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE NAME STREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE NAME ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE NAME ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE NAME STREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE NAME STREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE NAME STREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE NAME STREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE NAME STREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE NAME STREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE NAME STREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE NAME STREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE T	A14.14.71.17.								
After May 1, 2006 Fee will be \$350.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITTLE CEO Delete TITLE CHANGE CHA	SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered Agent signature req	uired when reinstating)		DATE		
TITLE MAME FORD, JR., WILLIAM CLAY ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE S SHERRY, JR., PETER SIMET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE T MAME STREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE NAME STREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE NAME STREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE NAME STREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE NAME STREET ADDRESS ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE D DEARBORN, MI 48126 TITLE D DEARBORN, MI 48126 TITLE D DEARBORN, MI 48126 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE D DEARBORN, MI 48126 TITLE D DEARBORN, MI 48126 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE D DEARBORN, MI 48126 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE D DEARBORN, MI 48126 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE TITLE TOTAL T							•		
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that it signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOIS

ACST. TAY OFFICER

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ATTACHMENT

#801271

List of Directors and Officers as on 27-Mar-06	
Туре	Appointed Entity
Assistant Secretary	Kathryn Lamping
Assistant Secretary	Thomas DeZure
Assistant Secretary-Dealer Related Matters Only	Forrest Brown
Assistant Secretary-Dealer Related Matters Only	Matthew W. Falerios
Assistant Secretary-Dealer Related Matters Only	R. Erik Peterson
Assistant Tax Officer	Diane Dossin
Assistant Treasurer	Kenneth Kent
Assistant Treasurer	Neil Schloss
Chairman of the Board and Chief Executive Officer	William Ford, Jr.
Director	Carl Reichardt
Director	Edsel Ford II
Director	Ellen Marram
Director	Homer Neal
Director	Irvine Hockaday, Jr.
Director	James Padilla
Director	John Bond
Director	John Thornton
Director	Jorma Ollila
Director	
Director	Kimberly Casiano
Director	Marie-Josee Kravis
Director	Richard Manoogian
Director	Robert Rubin
Director Emeritus	Stephen Butter
	William Ford
Executive Vice President - Ford of Europe and Premier Automotive Group	Lewis Booth
Executive Vice President and Chief Financial Officer	Donat Leclair
Executive Vice President and President - International Operations	Mark Schulz
Executive Vice President and President, the Americas	Mark Fields
Group Vice President	John Fleming
Group Vice President	Michael Bannister
Group Vice President - Canada, Mexico and South America	Anne Stevens
Group Vice President - Chief Technical Officer	Richard Parry-Jones
Group Vice President - Corporate Affairs	Ziad Ojakli
Group Vice President - Corporate Human Resources and Labor Affairs	Joe Laymon
Group Vice President - Manufacturing	Roman Krygier
Group Vice President - North America Marketing Sales and Service	Stephen Lyons
Group Vice President - North America Product Creation	Philip Martens
Group Vice President and Chief Creative Officer	J Mays
President and Chief Operating Officer	James Padilla
Secretary	Peter Sherry, Jr.
Senior Vice President - Corporate Strategy and Chief Information Officer	Marvin W. Adams
Senior Vice President - Global Purchasing	T. Brown
Senior Vice President and Chief Marketing Officer	Hans-Olov Olsson
Senior Vice President and General Counsel	David Leitch
Vice Chairman	Gregory Smith
Vice President	Alex Ver
Vice President	Antonio Maciel
Vice President	Attila Wagner
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801271

Ford Motor Company					
List of Directors and Officers as on 27-Mar-06					
Vice President	Geoffrey Polites				
Vice President	James Vella				
Vice President	John Parker				
Vice President	Knut Arp				
Vice President	Louise Goeser				
Vice President	Mei Wei Cheng				
Vice President	Peter Daniel				
Vice President - Advanced Manufacturing Engineering	Bennie Fowler				
Vice President - Controller	James Gouin				
Vice President - Corporate Relations	Timothy O'Brien				
Vice President - Environmental and Safety Engineering	Susan Cischke				
Vice President - Global Quality	Deborah Coleman				
Vice President - Human Resources	Felicia J. Fields				
Vice President - International Governmental Affairs	Stephen Biegun				
Vice President - Investor Relations	Barbara Gasper				
Vice President - Labor Affairs	Martin J. Mulloy				
Vice President - Manufacturing, Ford of Europe	James Tetreault				
Vice President - Marketing	Darryl Hazel				
Vice President - Marketing, Sales and Service, Ford of Europe	Steven Odell				
Vice President - North America Engineering	Derrick M. Kuzak				
Vice President - North America Vehicle Operations	Matthew DeMars				
Vice President - North American Vehicle Programs	Paul J. Mascarenas				
Vice President - Powertrain Operations	David Szczupak				
Vice President - Product Development, Ford of Europe	Joseph Bakaj				
Vice President - Research & Advanced Engineering	Gerhard Schmidt				
Vice President - Sales	Alfred Giombetti				
Vice President and Chief Communications Officer	Charles Holleran				
Vice President and Chief of Staff	Steven Hamp				
Vice President and Controller, The Americas	Robert Shanks				
Vice President and Treasurer	Ann Petach				

Address of above Directors and Officers

One American Road Dearborn, MI 48126