2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 8:00 am Secretary of State

04-17-2006 90366 029 ***150.00

Principal Place of Business ONE NITERNATIONAL DRIVE FILAT ROCK, MI 48134 2. Principal Place of Business Suite, April 4, etc. Suite, April 4, etc. Suite, April 4, etc. Suite, April 5, etc. Suite, April 6, etc. Suite, April 7, etc. Suite, April 7, etc. Suite, April 8, etc. Suite, April 8, etc. Suite, April 8, etc. Suite, April 8, etc. Suite, April 9, etc. Suite	DOCUMENT # F0100005984 1. Entity Name AUTOALLIANCE MANAGEMENT COMPANY							
ONE INTERNATIONAL DRIVE RAT ROCK, MI 48134 4 PARKINNE BLVD FOCT 1 DEABSORN, MI 48126 2. Principal Place of Besthess Sulle, Apl. P. etc. Sulle, Apl. P. etc. Sulle, Apl. P. etc. Sulle, Apl. P. etc. City & Status Applied For Normo Surgit Annual and Address of Current Registrated Agent The Normo Normo City & Status Normo Normo Normo City & Status City & Status City & Status Normo Normo Server Address (P.O. Box Number is Not Acceptable) City & Status Desired Server Address (P.O. Box Number is Not Acceptable) City & FL Zip Code Server Address (P.O. Box Number is Not Acceptable) City & FL Zip Code Server Address (P.O. Box Number is Not Acceptable) City & FL Zip Code City & FL Zi	Principal Place of Business Mailing Address				ี			
DEARBORN, MIL 49126 2. Principal Place of Business 3. Making Address Sulle, Apt. #, etc. Sulle, Apt. #, etc. City & State City & State City & State Country	ONE INTERNA	ITIONAL DRIVE	4 PARKLANE BLVD. FOC II		400			
2. Principal Piace of Bostiness Suite, Apt. 4, etc. Suite, Apt. 4, etc. Suite, Apt. 4, etc. City & State City	FLAT ROCK, N	AI 48134						
Sulle, Apt. #, etc. Sulle, Apt. #, etc.			DEAKBUKN, MI 48126		L ISBN DR MIL BEIN MYDD BEIN BRIN BRIN BRIN	1 4 6 1 61 61110 (0:44) (0)71 61974 01 (1 (2 6)		
City & States Country Exp Country	2. Principal Place of Business		3. Mailing Address					
Signature Sign	Suite, Apt. #, etc.		Sulle, Apt. #, etc.		03202006 Chg-P	R2E034 (11/05)		
S. S. Cerfocate of Status Desired Fee Required	City & State		City & State					
Stream Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Roride. I am familiar with, and accept the obligations of registered agent, or both, in the State of Roride. I am familiar with, and accept the obligations of registered agent, or both, in the State of Roride. I am familiar with, and accept the obligations of registered agent, or both, in the State of Roride. I am familiar with, and accept the obligations of registered agent, or both, in the State of Roride. I am familiar with, and accept the obligations of registered agent, or both, in the State of Roride. I am familiar with, and accept the obligations of registered agent, or both, in the State of Roride. I am familiar with, and accept the obligations of registered agent, or both, in the State of Roride. I am familiar with, and accept the obligations of registered agent, or both, in the State of Roride. I am familiar with, and accept the obligations of registered agent, or both, in the State of Roride. I am familiar with, and accept the obligations of registered agent, or both, in the State of Roride. I am familiar with, and accept the obligations of registered agent, or both, in the State of Roride. I am familiar with, and accept the obligations of registered agent, or both, in the State of Roride. I am familiar with, and accept the obligations of registered agent, or both, in the State of Roride. I am familiar with, and accept the purple of Roride agent agent of Both in the State of Roride agent, or both in the State of Roride. I am familiar with, and accept the purple of Roride agent a	Zip	Country	Zip C	Country	5. Certificate of Status Desired [
Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable)		6. Name and Address of Current F	Legistered Agent		7. Name and Address of New Regis			
Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable)				Name				
PLANTATION, FL 33324 City					Street Address (P.O. Box Number is Not Acceptable)			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floride. It am familier with, and eccept the obligations of registered agent. SIGNATURE Committee				<u> </u>				
8. 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 familier with, and accept the obligations of registered agent. SIGNATURE Committee	ŀ							
SIGNATURE STEET ADDRESS STEET ADDRESS ONE INTERNATIONAL DRIVE CITY-ST-2P CITY-ST-2				City		FL Zip Code		
FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. TITLE MAKE SIRET ADDRESS CITY-ST-2P FLAT ROCK, MI 48134 TITLE MAKE SIRET ADDRESS CITY-ST-2P TITLE MAKE SIRET ADDRESS CITY-ST-2P GIOIA, NARICKI ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134 TITLE MAKE SIRET ADDRESS CITY-ST-2P GIOIA, NARICKI ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134 TITLE MAKE SIRET ADDRESS CITY-ST-2P TITLE MAKE SIRET ADDRESS CITY-ST-2P FLAT ROCK, MI 48134 TITLE MAKE SIRET ADDRESS CITY-ST-2P FLAT ROCK, MI 48134 CITY-ST-2P TITLE ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134 CITY-ST-2P FLAT ROCK, MI 48134 CITY-ST-2P TITLE ONE AMERICAN ROAD SIRET ADDRESS CITY-ST-2P TITLE ON AMERICAN ROAD CITY-ST-2P DEARBORN, MI 48126 TITLE ONE AMERICAN ROAD CITY-ST-2P CITY-ST-2P TITLE ONE AMERICAN ROAD CITY-ST-2P TITLE ONE AMERICAN ROAD CITY-ST-2P TITLE ONE AMERICAN ROAD CITY-ST-2P CITY-ST-2P CITY-ST-2P TITLE ONE AMERICAN ROAD CITY-ST-2P TITLE ONE AMERICAN ROAD CITY-ST-2P CITY-ST-2P TITLE ONE AMERICAN ROAD CITY-ST-2P TITLE ONE AMERICAN ROAD CITY-ST-2P CITY-ST-2P C			the purpose of changing its regi	stared office or regis	stered agent, or both, in the State of Florida	. I am familier with, and accept		
FILE NOW!!! FEE IS \$180.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.	the obligat	ions of registered agent.						
FILE NOWNIT FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS IN 11 TITLE OFO HARRIS, BRIAN STREET ADDRESS ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134 TITLE DEVP OCHION, ST. 2P FLAT ROCK, MI 48134 TITLE DEVP OCHION, NARIAKI STREET ADDRESS CITY-ST- 2P FLAT ROCK, MI 48134 TITLE DEVP OCHION, NARIAKI STREET ADDRESS CITY-ST- 2P FLAT ROCK, MI 48134 TITLE DEVP OCHION, NARIAKI STREET ADDRESS CITY-ST- 2P FLAT ROCK, MI 48134 TITLE DEVP OCHION, NARIAKI STREET ADDRESS CITY-ST- 2P FLAT ROCK, MI 48134 TITLE DEVP OCHION, NARIAKI STREET ADDRESS CITY-ST- 2P FLAT ROCK, MI 48134 TITLE DIRECTOR, MI 48136 TITLE MAKE STREET ADDRESS CITY-ST- 2P FLAT ROCK, MI 48136 TITLE DIRECTOR, MI 48126 TITLE MAKE STREET ADDRESS CITY-ST- 2P DEARBORN, MI 48126 TITLE DEARBORN, MI 48126 TITLE MAKE STREET ADDRESS CITY-ST- 2P DEARBORN, MI 48126 TITLE MAKE STREET ADDRESS CITY-ST- 2P TREET ADDRESS STREET ADDRESS STREET ADDRESS CITY-ST- 2P TREET ADDRESS CITY-ST-	SIGNATURE.	Fig. 1	and the second s		4.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2	DATE.		
After May 1, 2008 Fee will be \$350.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CFO		argument types or principa name or regularios agent e	to the a abbresoir (worst well	THE STATE OF THE PROPERTY OF	The same of the sa	UM / E		
TITLE MMAE STREET ADDRESS GITY-ST-ZPP FLAT ROCK, MI 48134 TITLE MAKE SPENDER, PHILLIP G ONE INTERNATIONAL DRIVE STREET ADDRESS GITY-ST-ZPP TITLE ONE INTERNATIONAL DRIVE STREET ADDRESS ONE INTERNATIONAL DRIVE STREET ADDRESS ONE INTERNATIONAL DRIVE STREET ADDRESS ONE INTERNATIONAL DRIVE GARY ROE ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134 TITLE DEVP UCHIDA, NARIAKI ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134 TITLE DO INTERNATIONAL DRIVE STREET ADDRESS CITY-ST-ZPP DAREOTOR STREET ADDRESS CITY-ST-ZPP DAREOTOR STREET ADDRESS CITY-ST-ZPP DEARBORN, MI 48126 TITLE ONE AMERICAN ROAD DEARBORN, MI 48126 TREET ADDRESS CITY-ST-ZPP TREET ADDRESS CITY-ST-ZPP TREE ADDRESS CITY-ST-ZPP TREE ADDRESS CITY-ST-ZPP TREE ADDRESS CITY-ST-ZPP TREE ASUREER MARE STREET ADDRESS ONE INTERNATIONAL DRIVE Change Addition Addition Addition Addition Addition DEARBORN, MI 48126 Change Addition TREE ASUREER MARE STREET ADDRESS ONE INTERNATIONAL DRIVE								
MAKE STRET ADDRESS ONE INTERNATIONAL DRIVE FLAT ROCK, MI 48134 TITLE DP SPENDER, PHILLIP G STRET ADDRESS CITY-S1-2P FLAT ROCK, MI 48134 TITLE DP STRET ADDRESS CITY-S1-2P FLAT ROCK, MI 48134 TITLE DEVP STRET ADDRESS CITY-S1-2P FLAT ROCK, MI 48134 TITLE DC-VP STRET ADDRESS CITY-S1-2P FLAT ROCK, MI 48134 TITLE DC-VP STRET ADDRESS CITY-S1-2P FLAT ROCK, MI 48134 TITLE DC-NAME STRET ADDRESS CITY-S1-2P FLAT ROCK, MI 48134 TITLE DC-NAME STRET ADDRESS CITY-S1-2P FLAT ROCK, MI 48134 TITLE DC-NAME STRET ADDRESS CITY-S1-2P DEARBORN, MI 48126 TITLE NAME STRET ADDRESS CITY-S1-2P DEARBORN, MI 48126 TITLE NAME STRET ADDRESS CITY-S1-2P TITLE DC-NAME STRET ADDRESS CITY-S1-2P TRE A SURER MAKE MAKE MARK MAKE STRET ADDRESS	10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTORS IN 11		
STREET ADDRESS CITY-ST-ZP FLAT ROCK, MI 48134 TITLE DP SPENDER, PHILLIP G STREET ADDRESS CITY-ST-ZP FLAT ROCK, MI 48134 TITLE DEVP TITLE DEVP Detate TITLE DEVP Detate TITLE DEVP Detate TITLE DEVP Detate TITLE DOWN INTERNATIONAL DRIVE CITY-ST-ZP FLAT ROCK, MI 48134 TITLE DEVP Detate TITLE MAME GIOIA, NARIAKI ONE INTERNATIONAL DRIVE CITY-ST-ZP TITLE DOWN INTERNATIONAL DRIVE CITY-ST-ZP DEARBORN, MI 48126 TITLE DEARBORN, MI 48126 TITLE DEARBORN, MI 48126 TREET ADDRESS CITY-ST-ZP DEARBORN, MI 48126 TREE ADDRESS CITY-ST-ZP TITLE DEARBORN, MI 48126 TREE ADDRESS CITY-ST-ZP TITLE DEARBORN, MI 48126 TREE ADDRESS CITY-ST-ZP Change Addition MAME STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS CITY-ST-ZP Change	TITLE	CFO	☐ Delete	TITLE		Change Addition		
CITY-ST-ZIP TITLE DP SPENDER, PHILLIP G ONE INTERNATIONAL DRIVE CITY-ST-ZIP TITLE DEVP UCHIDA, NARIAKI ONE INTERNATIONAL DRIVE STREET ADDRESS CITY-ST-ZIP TITLE D ONE INTERNATIONAL DRIVE CITY-ST-ZIP TITLE D ONE AMERICAN ROAD CITY-ST-ZIP DEARBORN, MI 48126 TITLE NAME STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 Change Addition Change Cha	ŀ	•		I				
TITLE MAME SPENDER, PHILLIP G SPENDER, PHILLIP G SIREIT ADDRESS CITY-ST-2P TITLE DO Detete TITLE DO DETECTOR STREET ADDRESS CITY-ST-2P TITLE DEARBORN, MI 48126 Change SAddition MAME STREET ADDRESS CITY-ST-2P TITLE MAME STREET ADDRESS STREET ADDRES				I	••			
NAME SPENDER, PHILLIP G ONE INTERNATIONAL DRIVE STREET ADDRESS CITY-ST-2P FLAT ROCK, MI 48134 TITLE DEVP UCHIDA, NARIAKI STREET ADDRESS CITY-ST-2P FLAT ROCK, MI 48134 TITLE DEVP UCHIDA, NARIAKI STREET ADDRESS STREET ADDRESS CITY-ST-2P FLAT ROCK, MI 48134 TITLE DO NE INTERNATIONAL DRIVE CITY-ST-2P TITLE DIRECTOR NAME GIOIA, NANCY L STREET ADDRESS CITY-ST-2P DEARBORN, MI 48126 TITLE DO Delete TITLE STREET ADDRESS CITY-ST-2P DEARBORN, MI 48126 TITLE STREET ADDRESS CITY-ST-2P DEARBORN, MI 48126 TITLE STREET ADDRESS CITY-ST-2P DEARBORN, MI 48126 TITLE DO Delete TITLE STREET ADDRESS CITY-ST-2P DEARBORN, MI 48126 TITLE DO DELETE TITLE DO DELETE TITLE STREET ADDRESS ONE AMERICAN ROAD DELETE TITLE TREET ADDRESS ONE AMERICAN ROAD STREET ADDRESS ONE INTERNATIONAL DRIVE	<u> </u>		(X) Delete		RECTORI PRESIDENT	Change (X) Addition		
CITY-ST-ZP FLAT ROCK, MI 48134 TITLE DEVP UCHIDA, NARIAKI STREET ADDRESS CITY-ST-ZP FLAT ROCK, MI 48134 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE DEVP UCHIDA, NARIAKI STREET ADDRESS CITY-ST-ZP TITLE DO STREET ADDRESS CITY-ST-ZP TITLE DIRECTOR PHIL HORLOCK ONE AMERICAN ROAD STREET ADDRESS CITY-ST-ZP DEARBORN, MI 48126 TITLE SNYDER, DAVID L. STREET ADDRESS CITY-ST-ZP DEARBORN, MI 48126 TITLE SNYDER, DAVID L. STREET ADDRESS CITY-ST-ZP DEARBORN, MI 48126 TITLE SNYDER, DAVID L. STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TREE ASURER MARK YASS AY ONE INTERNATIONAL DRIVE	I	**	ZE Detete	1110E G	ARV ROF	C) classific (Cd Accessor		
TITLE DEVP Delete Delet	STREET ADDRESS	ONE INTERNATIONAL DRIVE		STREET ADDRESS ON	E INTERNATIONAL DRIVE			
NAME STREET ADDRESS CITY-ST-ZIP TITLE D GIOIA, NANCY L STREET ADDRESS CITY-ST-ZIP TITLE D GIOIA, NANCY L STREET ADDRESS CITY-ST-ZIP TITLE D GIOIA, NANCY L STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TITLE DIRECTOR PHIL HORLOCK ONE AMERICAN ROAD DEARBORN, MI 48126 TITLE D GNAME SNYDER, DAVID L. STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TITLE NAME STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ONE INTERNATIONAL DRIVE	CITY-ST-ZIP	FLAT ROCK, MI 48134		CITY-ST-ZP FL	ATROCK, MI 48134			
STREET ADDRESS CITY-ST-ZIP FLAT ROCK, MI 48134 TITLE D GIOIA, NANCY L STREET ADDRESS CITY-ST-ZIP DIRECTOR PHIL HORLOCK STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TITLE D SNYDER, DAVID L. STREET ADDRESS CITY-ST-ZIP Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TITLE NAME STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS ONE INTERNATIONAL DRIVE	1	l =	Delete			Change Addition		
CITY-ST-ZIP FLAT ROCK, MI 48134 CITY-ST-ZIP TITLE D GIOIA, NANCY L STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TITLE DOBLETE TITLE DOBLETE TITLE DOBLETE TITLE DOBLETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TITLE NAME STREET ADDRESS CITY-ST-ZIP TREE ADDRESS CITY-ST-ZIP TREE ASURER MARK MARK MARK MARK MARK MARK MARK MARK MARK STREET ADDRESS ONE AMERICAN ROAD DETERMATIONAL Change Addition Change Addition Change Addition Change Addition Determan TREE ASURER MARK	i .	- · · · ·		- 1				
TITLE D GIOIA, NANCY L GIOIA, NANCY L STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TITLE D DEARBORN, MI 48126 TITLE D DEARBORN, MI 48126 TITLE D SNYDER, DAVID L. STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TITLE NAME STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TITLE NAME STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TITLE DEIENE TITLE TREASURER CHARGE GARDESS CITY-ST-ZIP CHARGE GARDESS		· · · · · · · · · · · · · · · · · · ·						
NAME GIOIA, NANCY L STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TITLE D SNYDER, DAVID L. STREET ADDRESS CITY-ST-ZIP Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ONE INTERNATIONAL DRIVE			Delete	TITLE		☐ Change ☑ Addition		
CITY-ST-ZIP DEARBORN, MI 48126 TITLE D NAME SINGET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 CITY-ST-ZIP DEARBORN, MI 48126 CITY-ST-ZIP DEARBORN, MI 48126 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS ONE INTERNATIONAL DRIVE	NAME	GIOIA, NANCY L						
TITLE D Delete TITLE NAME SNYDER, DAVID L. NAME STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TITLE TREASURER DEARBORN, MI 48126 TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME NAME STREET ADDRESS ONE INTERNATIONAL DRIVE	!	· ·	1					
NAME SNYDER, DAVID L. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP Detete TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS ONE INTERNATIONAL DRIVE					EARBORN, MI 4812G	D. 05		
STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 TITLE Detate TITLE NAME STREET ADDRESS STREET ADDRESS ONE AMERICAN ROAD CITY-ST-ZIP TITLE TREPASURER CHange MARK YASS AY STREET ADDRESS ONE INTERNATIONAL DRIVE	1	1 · ·	L_J Delete	L L		Li Unange Li Addition		
CITY-SI-ZIP DEARBORN, MI 48126 CITY-SI-ZIP TITLE Details TITLE TREASURER Change MADDITION NAME MARK YASS BY STREET ADDRESS ONE INTERNATIONAL DRIVE	1 .	1						
NAME MARK YASSAY STREET ADDRESS ONE INTERNATIONAL DRIVE		_		CITY-ST-ZIP				
STREET ADDRESS ONE INTERNATIONAL DRIVE	TITLE		☐ Delete			☐ Change 🗹 Addition		
	1					c		
	STREET ADDRESS CITY-ST-ZIP					<i>≅</i>		

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 my 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:

MARK YASSAY (NH)

4.3.06

313-390-6209

ATTACHMENT 40050696 4F01000005984

AutoAlliance Management Company					
List of Directors and Officers as on 24-Feb-06					
Туре	Appointed Entity				
Director	John G. Parker				
Director	Seita Kanai				
Director	Yasuto Tatsuta				
Director	Shinji Mizukane				
Director	Nariaki Uchida				
Director	David L. Snyder				
Director	Kimberly, Pittel				
Director	Joseph, Hinrichs				
Director	Gary Roe				
Director	Phil Horlock				
President, CEO, and COO	Gary Roe				
Chief Financial Officer, Secretary, and Vice President-Corporate Planning	Brian Harris				
Executive Vice President, Operations	Nariaki Uchida				
Vice President-Purchasing and Assistant Secretary	Keith Cooper				
Vice President-Human Resources	Guy Trupiano				
Treasurer	Mark Yassay				
Assistant Secretary	J.M. Lehrman				

Address of above Directors and Officers

One International Drive Flat Rock, MI 48134

ţ

an =1 2674-06-94-414