Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee BMW FINANCIAL SERVICES NA, LLC 0493844.06.99999 5/30/2008 10:23:25 AM \$15.00

Principal Office Registered Agent

300 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07675 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Member BMW Of North America LLC 300 CHESTNUT RIDGE ROAD,WOODCLIFF LAKE,NJ 07675

Signatures

Signature	Frank Wieczorek
Title	Asst. Sec Taxation