

No. C 100434	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA												
	AUTOMOTIVE RENTALS, INC. 7411 MAPLE AVE PENNSAUKEN, NJ 08109														
3. New Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;">SEE STATEMENT ATTACHED</td></tr></tbody></table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE STATEMENT ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE STATEMENT ATTACHED															
5. Organized Under the Laws of: NEW JERSEY C 100434		6. Signature <u>R.R. Campbell</u> Date <u>10/28/08</u> Name (Typed or Printed) <u>R.R. CAMPBELL</u> Title <u>ASSI. SECRETARY</u>													

Issued 10/01/2008

Do Not Tape or Staple

200812001279

AUTOMOTIVE RENTALS, INC.

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>
J. S. Holman	7411 Maple Avenue Pennsauken, NJ 08109	Director
M. K. Holman	"	Director/Vice Chairperson
W. P. McKee	9000 Midlantic Drive Mt. Laurel, NJ 08054	President
T. J. Donato	"	Senior Vice President Sales & Marketing
F. A. Cardile	"	Senior Vice President of Operations
C. A. Ortell	"	Executive VP/CFO
B. R. Bates	"	Vice President and Corporate Controller
W. A. Kwelty	"	Vice President and Chief Information Officer
R. L. White	"	Vice President of Operations
J. B. Creighton	"	Vice President Global Strategic Services
E. V. Welsh	"	Vice President of Sales

AUTOMOTIVE RENTALS, INC.

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>
J. R. Frantz	"	Vice President of Sales
W. E. Pierce	"	Vice President of Marketing
K. J. Herr	"	Treasurer
K. A. Mullin	7411 Maple Avenue Pennsauken, NJ 08057	Director/ Secretary
R. R. Campbell	"	Director/ Assistant Treasurer Assistant Secretary
R. W. Daglian	9000 Midlantic Drive Mt. Laurel, NJ 08057	Controller