

No. C 130296 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable U-SAVE AUTO RENTAL OF AMERICA, INC. 4780 I-55 STE 300 JACKSON, MS 39211	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	THOMAS P. McDONNELL	4780 I-55 N, STE 300	JACKSON	MS	39211
V-PRES	ROBERT HOFFNER	4780 I-55 N, STE 300	JACKSON	MS	39211
SECRETARY	ROBERT M. GATHINGS	4780 I-55 N, STE 300	JACKSON	MS	39211
TREASURER	ROBERT M. GATHINGS	4780 I-55 N, STE 300	JACKSON	MS	39211
DIRECTOR	JOSEPH M. TATUM JR	421 J.M. TATUM 1st DRIVE	HATTIESBURG	MS	39401

5. Organized Under the Laws of: MISSISSIPPI C 130296	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Robert M. Gathings</u></td> <td style="width: 40%;">Date <u>8-17-00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>ROBERT M. GATHINGS</u></td> <td>Title: <u>CFO</u> XXX</td> </tr> </table>	Signature <u>Robert M. Gathings</u>	Date <u>8-17-00</u>	Name (Typed or Printed) <u>ROBERT M. GATHINGS</u>	Title: <u>CFO</u> XXX
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