

No. C 142604	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable AUTOVIN, INC. 13085 Hamilton Crossing Blvd. TWO PARKWOOD CROSSING 13085 HAMILTON CROSSING 13085 HAMILTON CROSSING Carmel, IN 46032 INDIANAPOLIS, IN 46240	3. <u>New</u> Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Dir. & Pres.	J.D. Grogan	50 Mansell Ct. #200	Roswell	GA	30076
Secretary	Karen C. Turner	13085 Hamilton Crossing	Carmel	IN	46032
Director	David Lodigensky	50 Mansell Ct. #200	Roswell	GA	30076
Director	Douglas Shore	13085 Hamilton Crossing	Carmel	IN	46032
Director	Paul F. Sylvester	13085 Hamilton Crossing	Carmel	IN	46032
Director	Charles Tapp	13085 Hamilton Crossing	Carmel	IN	46032
5. Organized Under the Laws of: INDIANA C 142604		6. Signature <u>Michelle Mallon</u> Date <u>2/27/04</u> Name <small>(Typed or Printed)</small> <u>Michelle Mallon</u> Title <u>Asst. Secretary</u>			