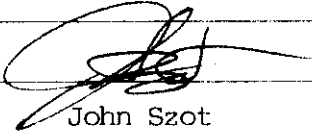


No. C 110251	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HERTZ CLAIM MANAGEMENT CORPORATION 225 BRAE BLVD PARK RIDGE, NJ 07656	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>
Pres.	Paul J. Siracusa	225 Brae Blvd.	Park Ridge	NJ	07656
Sec'y	Richard P. McEvily	225 Brae Blvd.	Park Ridge	NJ	07656
Director	Richard Foti	225 Brae Blvd.	Park Ridge	NJ	07656
Director	Harold E. Rolfe	225 Brae Blvd.	Park Ridge	NJ	07656
Director	Paul J. Siracusa	225 Brae Blvd.	Park Ridge	NJ	07656

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 110251 </div>	6.  Signature _____ Date <u>4/11/05</u> Name <small>(Type or Print)</small> <u>John Szot</u> Title <u>Asst. Secretary</u>
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