

No. C 100455

**Due no later than Dec 31, 2002  
Annual Report Form**

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 TECHNOLOGIES, INC.  
TAX DEPARTMENT  
225 BRAE BLVD

PARK RIDGE, NJ 07656

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

3. New 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.	Gary Orrell	5601 NW Expressway	Oklahoma City	OK	73132
Sec'y.	Harold E. Rolfe	225 Brae Blvd.	Park Ridge	NJ	07656
Dir.	Robert J. Bailey	5601 NW Expressway	Oklahoma City	OK	73132
Dir.	Gary Orrell	5601 NW Expressway	Oklahoma City	OK	73132
Dir.	Paul J. Siracusa	225 Brae Blvd.	Park Ridge	NJ	07656

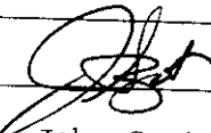
5. Organized Under the Laws of:

DELAWARE  
C 100455

6.

Signature

Name (Typed or  
Printed)



John Szot

Date Nov. 5, 2002

Title Asst. Secretary