

No. C 87693	Due no later than October 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST 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 AT&T AUTOMOTIVE SERVICES, INC. MAIL STOP 1320-1 1 CIT DR LIVINGSTON, NJ 07039	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>WILLIAM SCHUMM</td> <td>1 CIT DRIVE</td> <td>LIVINGSTON</td> <td>NJ</td> <td>07039</td> </tr> <tr> <td>SRVP & SECY.</td> <td>ERIC MANDELBAUM</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>ASST. SECY.</td> <td>LINDA SEUFERT</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR</td> <td>THOMAS ABBATE</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR</td> <td>ROBERT INGATO</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR</td> <td>FLENN VOTEK</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	PRESIDENT	WILLIAM SCHUMM	1 CIT DRIVE	LIVINGSTON	NJ	07039	SRVP & SECY.	ERIC MANDELBAUM	"	"	"	"	ASST. SECY.	LINDA SEUFERT	"	"	"	"	DIRECTOR	THOMAS ABBATE	"	"	"	"	DIRECTOR	ROBERT INGATO	"	"	"	"	DIRECTOR	FLENN VOTEK	"	"	"	"
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5. Organized Under the Laws of: DELAWARE C 87693	6. Signature <u>Linda M. Seufert</u> Date <u>9/14/2005</u> Name (Typed or Printed) <u>Linda M. Seufert</u> Title <u>ASSISTANT SECRETARY</u>																																											

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