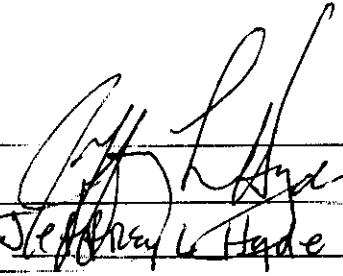
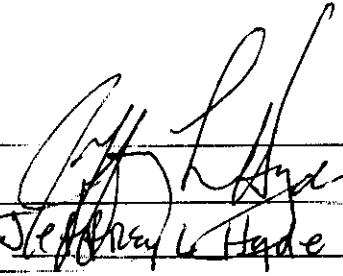
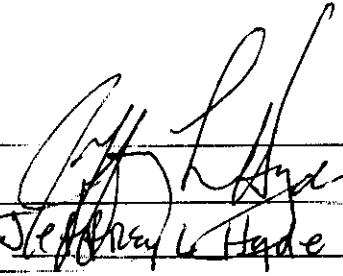


No. C 79152 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. CAPITAL AUTOMOTIVE RESOURCES, INC. JOSEPHINE MILLER PO BOX 8109 260 LONG RIDGE ROAD STAMFORD, CT 06927-9625 STAMFORD, CT 06927	2. Registered Agent and Office PO BOX CT CORPORATION SYSTEM 300 N. 6TH STREET BOISE, ID 83701 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6" style="height: 100px;"></td></tr></tbody></table>			Office held	Name	Street or P.O. Address	City	State	Zip						
Office held	Name	Street or P.O. Address	City	State	Zip									
5. Organized Under the Laws of: HAWAII C 79152	6. <table border="1"><tr><td>Signature</td><td>Date</td></tr><tr><td></td><td>8-17-2000</td></tr><tr><td>Name (Typed or Printed)</td><td>VICE PRESIDENT - TAX</td></tr><tr><td>Jeffrey L. Hyde</td><td></td></tr></table>		Signature	Date		8-17-2000	Name (Typed or Printed)	VICE PRESIDENT - TAX	Jeffrey L. Hyde					
Signature	Date													
	8-17-2000													
Name (Typed or Printed)	VICE PRESIDENT - TAX													
Jeffrey L. Hyde														

Issued 08/16/2000

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Federal ID : 99-0191099

Tax Year : 2000 Rpt Mth : 3

mand Wray	Assistant Treasurer	540 W. Northwest Highway Barrington IL 60010 US
aniel O. Colao	Vice President - Finance	540 W. Northwest Highway Barrington IL 60010 US
aniel O. Colao	Director	540 W. Northwest Highway Barrington IL 60010 US
aniel S. Henson	President	540 W. Northwest Highway Barrington IL 60010 US
aniel S. Henson	Chairman of the Board	540 W. Northwest Highway Barrington IL 60010 US
aniel S. Henson	Director	540 W. Northwest Highway Barrington IL 60010 US
onna M. Fiammetta	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
ward A. Salk	Assistant Secretary	540 W. Northwest Highway Barrington IL 60010 US
anne M. Horton	Secretary	540 W. Northwest Highway Barrington IL 60010 US
anne M. Horton	Vice President	540 W. Northwest Highway Barrington IL 60010 US
ffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
ffrey S. Werner	Treasurer	201 High Ridge Road Stamford CT 06927
hn Amato	Assistant Treasurer - Taxes	777 Long Ridge Road Stamford CT 06927
seph T. Cassidy	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
enneth E. Kempson	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
enneth T. Matsuura	Director	745 Fort Street Mall, Suite 1800 Honolulu HI 96813
ura L. Davis	Assistant Secretary	540 W. Northwest Highway Barrington IL 60010 US
nda Gagnon	Assistant Treasurer	540 W. Northwest Highway Barrington IL 60010 US
yllis Grimm	Assistant Secretary	540 W. Northwest Highway Barrington IL 60010 US
even Blake	Assistant Secretary	540 W. Northwest Highway Barrington IL 60010 US
san Clifford	Vice President - Taxes	540 W. Northwest Highway Barrington IL 60010 US