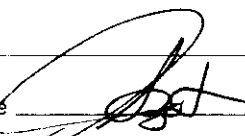


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|---|--|--|
| No. C 100455 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than December 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> 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. <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> |
|--------------------|-------------------|-------------------------------|---------------|--------------|------------|
| President | Gary Orrell | 5601 NW Expressway | Oklahoma City | OK | 73132 |
| Secretary | Harold E. Rolfe | 225 Brae Blvd. | Park Ridge | NJ | 07656 |
| Director | Gary Orrell | 5601 NW Expressway | Oklahoma City | OK | 73132 |
| Director | Charles L. Shafer | 5601 NW Expressway | Oklahoma City | OK | 73132 |
| Director | Paul J. Siracusa | 225 Brae Blvd. | Park Ridge | NJ | 07656 |

| | |
|---|---|
| 5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 100455</div> | 6.  Signature _____ Date <u>12/20/04</u> Name <small>(Typed or Printed)</small> John Szot Title Asst. Secretary |
|---|---|