

No. **C 39778**Due no later than **Jul 31, 2002****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AVIS RENT A CAR SYSTEM, INC.
TAX DEPT.
900 OLD COUNTRY ROAD

GARDEN CITY, NY 11530

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

~~CT CORPORATION~~
300 N. 6TH ST.

BOISE, ID 83701

Corporation
Service Company
1401 Shoreline Dr.
Suite 2, Boise.

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature **ID**

Maureen Cull 83702

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES/DIR	F. Robert Salerno	1 Sylvan Way.	Parsippany	NJ	07054
DIR	John W. Chidsey	1 Sylvan Way.	Parsippany	NJ	07054
SEC	Eric J. Bock	9 W. 57th St.,	N.Y.	NY	10019
VP	Joseph Huber	1 Campus Drive,	Parsippany	NJ	07054

5. Organized Under the Laws of:

DELAWARE
C 39778

6.

Signature

Joseph Huber

Date

7/15/02

Name (Typed or Printed)

Joseph Huber

Title

VP