

No. <b>W 30124</b>		<b>Due no later than Apr 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HERTZ VEHICLE FINANCING LLC 225 BRAE BLVD PARK RIDGE NJ 07656		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA	
				3. <u>New</u> Registered Agent Signature: *	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country
MEMBER	THE HERTZ CORPORATION	225 BRAE BLVD.	PARK RIDGE	NJ	USA
Postal Code 07656					
5. Organized Under the Laws of:  <b>DE W 30124</b>		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 03/19/2011 Title: Poa			
Processed 03/19/2011		* Electronically provided signatures are accepted as original signatures.			