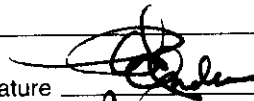


No. <b>C 145444</b>	<b>Due no later than September 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  SGS AUTOMOTIVE SERVICES INC 201 ROUTE 17 N RUTHERFORD, NJ 07070		3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	THAKAR SINGH	201 ROUTE 17 NORTH	RUTHERFORD	NJ	07070
SECRETARY	R. K. BROWNELL	201 ROUTE 17 NORTH	RUTHERFORD	NJ	07070
DIRECTOR	CHRISTIAN JILCH	201 ROUTE 17 NORTH	RUTHERFORD	NJ	07070

5. Organized Under the Laws of: <div style="text-align: center;"> <b>DELAWARE</b>  <b>C 145444</b> </div>	6.  Signature _____ Date <u>8/15/05</u> Name (Typed or Printed) <u>PETER A ENDER</u> Title <u>AST TREASURER</u>
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