

No. C 100455		Due no later than Dec 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HERTZ TECHNOLOGIES, INC. 5601 NW EXPRESSWAY OKLAHOMA CITY OK 73132		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ELYSE DOUGLAS	5601 NW EXPRESSWAY	OKLAHOMA CITY	OK	USA	73132
DIRECTOR	JOSEPH F ECKROTH	5601 NW EXPRESSWAY	OKLAHOMA CITY	OK	USA	73132
SECRETARY	J. JEFFREY ZIMMERMAN	5601 NW EXPRESSWAY	OKLAHOMA CITY	OK	USA	73132
PRESIDENT	JOSEPH F ECKROTH	5601 NW EXPRESSWAY	OKLAHOMA CITY	OK	USA	73132
TREASURER	SCOTT MASSENGILL	5601 NW EXPRESSWAY	OKLAHOMA CITY	OK	USA	73132
5. Organized Under the Laws of: DE C 100455		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 11/23/2011 Title: Poa				
Processed 11/23/2011		* Electronically provided signatures are accepted as original signatures.				