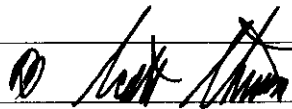


<b>No. C 87693</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Oct 31, 2001</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>AT&amp;T AUTOMOTIVE SERVICES INC.</b>  <u>Mailing Address:</u> Tax Department, 8 <sup>th</sup> Floor PO Box 3038 Boca Raton, FL 33431-0938	2. Registered Agent and Office <b>NO PO BOX</b> <b>CT CORPORATION SYSTEM</b> 300 N 6TH ST  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Name, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Director	<b>Brad McGee</b> One Tyco Park Exeter, NH 03833				
	<b>Scott Stevenson</b> One Town Center Road Boca Raton, FL 33486				
	<b>Albert Gamper, Jr.</b> 650 CIT Drive Livingston, NJ 07039				
	<b>Eric Mandelbaum</b> 650 CIT Drive Livingston, NJ 07039				
	<b>Secretary</b>				
		<b>VP/Asst. Treasurer</b>			
		<b>President</b>			

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>DELAWARE</b>  <b>C 87693</b> </div>	6. Signature  Date <u>10/30/01</u>  Name (Typed or Printed) <u>Scott Stevenson</u> Vice President/Asst. Treasurer
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