

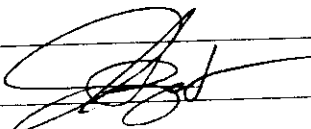
<b>No. C 110251</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than April 30, 2004</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable: <b>HERTZ CLAIM MANAGEMENT CORPORATION</b>  225 BRAE BLVD  PARK RIDGE, NJ 07656	2. Registered Agent and Office <b>NO PO BOX</b> <b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Paul J. Siracusa	225 Brae Blvd.	Park Ridge	NJ	07656
Sec.	Richard P. McEvily	225 Brae Blvd.	Park Ridge	NJ	07656
Dir.	Richard J. Foti	225 Brae Blvd.	Park Ridge	NJ	07656
Dir.	Harold E. Rolfe	225 Brae Blvd.	Park Ridge	NJ	07656
Dir.	Paul J. Siracusa	225 Brae Blvd.	Park Ridge	NJ	07656

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>DELAWARE</b>  <b>C 110251</b> </div>	6.  Signature _____ Date <u>4/20/04</u> <div style="display: flex; justify-content: space-between;"> <span>Assistant</span> </div> Name (Typed or Printed) <u>John Szot</u> Title <u>Secretary</u>
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