

No. <b>C 99663</b>	<b>Due no later than September 30, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office NO PO BOX
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Check in this box if applicable  HERTZ FUNDING CORP. TAX DEPARTMENT 225 BRAE BLVD  PARK RIDGE, NJ 07656	CT CORPORATION 300 N 6TH ST  BOISE, ID 83701
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		3. New Registered Agent Signature

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>
President	Paul J. Siracusa	225 Brae Blvd.	Park Ridge	NJ	07656
Secretary	Harold E. Rolfe	225 Brae Blvd.	Park Ridge	NJ	07656
Director	Craig R. Koch	225 Brae Blvd.	Park Ridge	NJ	07656
Director	Robert H. Rillings	225 Brae Blvd.	Park Ridge	NJ	07656
Director	Paul J. Siracusa	225 Brae Blvd.	Park Ridge	NJ	07656

5. Organized Under the Laws of:

DELAWARE  
C 99663

6.

Signature

Name  
(Typed or  
Printed)

Date Aug. 26, 2003

Title Asst. Secretary