


No. C 99663	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION 300 N 6TH ST BOISE, ID 83701
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 applicable HERTZ FUNDING CORP. WILLIAM SIDER 1209 ORANGE ST WILMINGTON, DE 19801		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	Paul J. Siracusa	225 Brae Blvd.	Park Ridge	NJ	07656
Secretary	Harold E. Rolfe	"	"	"	"
Director	Craig R. Koch	"	"	"	"
Director	Robert H. Rillings	"	"	"	"
Director	Paul J. Siracusa	"	"	"	"

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 99663 </div>	6. Signature  Name (Typed or Printed) John Szot	Date Aug. 15, 2000 Title: Asst. Secretary Time XXXX
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