

No. C 174532		Due no later than Aug 31, 2009 Annual Report Form		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. KAR HOLDINGS, INC. MARILYN A PIERCE 13085 HAMILTON CROSSING BLVD STE 500 CARMEL IN 46032 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE ID 83706 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
TREASURER	ERIC M LOUGHMILLER	13085 HAMILTON CROSSING BLVD.	CARMEL	IN	USA	46032
PRESIDENT	BRIAN T CLINGEN	13085 HAMILTON CROSSING BLVD STE 500	CARMEL	IN	USA	46032
SECRETARY	REBECCA C POLAK	13085 HAMILTON CROSSING BLVD STE 500	CARMEL	IN	USA	46032
5. Organized Under the Laws of: DE C 174532		6. Annual Report must be signed.* Signature: Marilyn Pierce Name (type or print): Marilyn Pierce				
		Date: 06/23/2009 Title: Legal Assistant				
Processed 06/23/2009		* Electronically provided signatures are accepted as original signatures.				