

No. C 130296	Due no later than September 30, 2006 Annual Report Form		2. Registered Agent and Office 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 applicable U-SAVE AUTO RENTAL OF AMERICA, INC. 4780 I-55 N STE 300 JACKSON, MS 39211		CAPITOL CORPORATE SERVICES 355 W MYRTLE STE 102 BOISE, ID 83702																																				
			3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tom McDonnell</td> <td>4780 I-55 N. STE 300</td> <td>Jackson</td> <td>MS</td> <td>39211</td> </tr> <tr> <td>Secretary</td> <td>D. Kendall Moore</td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> </tr> <tr> <td>Treas.</td> <td>Tom McDonnell</td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> </tr> <tr> <td>Director</td> <td>Tom McDonnell</td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> </tr> <tr> <td>Director</td> <td>Sandy Miller</td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Tom McDonnell	4780 I-55 N. STE 300	Jackson	MS	39211	Secretary	D. Kendall Moore					Treas.	Tom McDonnell					Director	Tom McDonnell					Director	Sandy Miller				
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5. Organized Under the Laws of: MISSISSIPPI C 130296		6. Signature <u>Tom McDonnell</u> Date <u>7-10-06</u> Name (Typed or Printed) <u>Tom McDonnell</u> Title <u>President</u>																																					