

No. **C 99663**Due no later than **September 30, 2005**

## Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

## 1. Mailing Address - Correct in this box, if applicable

HERTZ FUNDING CORP.  
TAX DEPARTMENT  
225 BRAE BLVD  
PARK RIDGE, NJ 076562. Registered Agent and Office **NO PO BOX**CT CORPORATION  
300 N 6TH ST  
BOISE, ID 83701**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

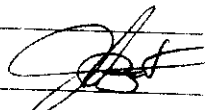
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Paul J. Siracusa	225 Brae Blvd.	Park Ridge	NJ	07656
Secretary	Harold F. Rolfe	225 Brae Blvd.	Park Ridge	NJ	07656
Director	Craig R. Koch	225 Brae Blvd.	Park Ridge	NJ	07656
Director	Robert H. Rillings	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



Date

8/1/05

Name

(Typed or  
Printed)

John Szot

Title

Asst. Sec'y

Issued 07/05/2005

Do Not Tape or Staple

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