




No. C 134238	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 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 CENDANT MEMBERSHIP INSURANCE SERVIC ATTN: LEGAL DEPT 6 SYLVAN WAY PARSIPPANY, NJ 07054	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 20%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John W. Chidsey</td> <td>6 Sylvan Way</td> <td>Parsippany,</td> <td>NJ</td> <td>07054</td> </tr> <tr> <td>Vice Pres.</td> <td>Joseph Huber</td> <td>6 Sylvan Way</td> <td>Parsippany,</td> <td>NJ</td> <td>07054</td> </tr> <tr> <td>Secretary</td> <td>Eric Bock</td> <td>6 Sylvan Way</td> <td>Parsippany,</td> <td>NJ</td> <td>07054</td> </tr> <tr> <td>Treasurer</td> <td>Duncan Cocroft</td> <td>6 Sylvan Way</td> <td>Parsippany,</td> <td>NJ</td> <td>07054</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	John W. Chidsey	6 Sylvan Way	Parsippany,	NJ	07054	Vice Pres.	Joseph Huber	6 Sylvan Way	Parsippany,	NJ	07054	Secretary	Eric Bock	6 Sylvan Way	Parsippany,	NJ	07054	Treasurer	Duncan Cocroft	6 Sylvan Way	Parsippany,	NJ	07054
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5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 134238</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) Vice President, Tax </td> <td style="width: 40%;"> Date 4/23/01 Title: XXXX </td> </tr> </table>		Signature  Name (Typed or Printed) Vice President, Tax	Date 4/23/01 Title: XXXX																												
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