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| No. C 162816 | | Due no later than Oct 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. DEALER SERVICES CORPORATION 1320 CITY CENTER DR #100 CARMEL IN 46032 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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 |
| DIRECTOR | JOE LAMANNA | 1320 CITY CENTER DR #100 | CARMEL | IN | USA | 46032 |
| DIRECTOR | CHARLES JOHNSON | 9 NORTH PARKWAY SQ 4200 NORTHSIDE PKWY NW | ATLANTA | GA | USA | 30327 |
| SECRETARY | JOHN C WICK | 1320 CITY CENTER DR #100 | CARMEL | IN | USA | 46032 |
| PRESIDENT | JOHN E FULLER | 1320 CITY CENTER DR #100 | CARMEL | IN | USA | 46032 |
| TREASURER | MARTIN MCFARLAND | 1320 CITY CENTER DR #100 | CARMEL | IN | USA | 46032 |
| 5. Organized Under the Laws of: DE C 162816 | | 6. Annual Report must be signed.* Signature: John C. Wick Name (type or print): John C. Wick | | Date: 09/17/2009 Title: Secretary | | |
| Processed 09/17/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |