

No. <b>C 167571</b>		<b>Due no later than Jun 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  DEALER PERFORMANCE, INC. BARRY S MITTENTHAL 175 W. JACKSON BLVD. 11TH FLOOR CHICAGO IL 60604 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	MICHAEL F FROSCH	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	DAVID I. VICKERS	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	DAVID L. COLE	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
TREASURER	KEVIN P. DIAMOND	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
SECRETARY	BARRY S. MITTENTHAL	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
PRESIDENT	MICHAEL F. FROSCH	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	JOHN H. SERAFIN	175 W. JACKSON BLVD. 11TH FLOOR	CHICAGO	IL	USA	60604	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>TX C 167571</b>		Signature: Barry S. Mittenthal				Date: 05/09/2011	
		Name (type or print): Barry S. Mittenthal				Title: Secretary	
Processed 05/09/2011		* Electronically provided signatures are accepted as original signatures.					