




No. W 30124	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	<div style="background-color: black; color: white; text-align: center; padding: 2px;"> 1 Mailing Address - Correct in this box, if applicable </div> HERTZ VEHICLE FINANCING LLC 225 BRAE BLVD PARK RIDGE, NJ 07656	3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><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: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>The Hertz Corporation</td> <td>225 Brae Blvd.</td> <td>Park Ridge</td> <td>NJ</td> <td>07656</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>	Member	The Hertz Corporation	225 Brae Blvd.	Park Ridge	NJ	07656
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Member	The Hertz Corporation	225 Brae Blvd.	Park Ridge	NJ	07656									
5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE W 30124</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>4/11/05</u> </td> </tr> <tr> <td> Name <small>(Type or Print)</small> John Szot </td> <td> Title Asst. Secretary </td> </tr> </table>		Signature 	Date <u>4/11/05</u>	Name <small>(Type or Print)</small> John Szot	Title Asst. Secretary								
Signature 	Date <u>4/11/05</u>													
Name <small>(Type or Print)</small> John Szot	Title Asst. Secretary													