

No. C 100455

Due no later than December 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

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 TECHNOLOGIES, INC.
TAX DEPARTMENT
225 BRAE BLVD
PARK RIDGE, NJ 07656C T CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701NO FILING FEE IF
RECEIVED BY DUE DATE3. 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	Gary Orrell	5601 NW Expressway	Oklahoma City	OK	73132
Secretary	Harold E. Rolfe	225 Brae Blvd.	Park Ridge	NJ	07656
Director	Gary Orrell	5601 NW Expressway	Oklahoma City	OK	73132
Director	Charles L. Shafer	5601 NW Expressway	Oklahoma City	OK	73132
Director	Paul J. Siracusa	225 Brae Blvd.	Park Ridge	NJ	07656

5. Organized Under the Laws of:

DELAWARE
C 100455

6.

Signature

Date

12/06/06

Name
(Typed or
Printed)

John Szot

Title

Asst. Secretary