

No. C 38365		Due no later than Apr 30, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HERTZ CORPORATION (THE) THOMAS A VAIRO 225 BRAE BOULEVARD PARK RIDGE NJ 07656 USA		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
SECRETARY	J. JEFFREY ZIMMERMAN	225 BRAE BLVD.	PARK RIDGE	NJ	USA	07656
PRESIDENT	MARK P. FRISSORA	225 BRAE BLVD.	PARK RIDGE	NJ	USA	07656
DIRECTOR	BARRY H. BERACHA	8235 FORSYTH BLVD, SUITE 901	ST. LOUIS	MO	USA	63105
DIRECTOR	BRIAN A. BERNASEK	1001 PENNSYLVANIA AVE. NW SUITE 220	WASHINGTON	DC	USA	20004
DIRECTOR	CARL T. BERQUIST	10400 FERNWOOD RD.	BETHESDA	MD	USA	20817
DIRECTOR	GEORGE A. BITAR	250 VESEY STREET	NEW YORK	NY	USA	10080
DIRECTOR	MICHAEL J DURHAM	3416 CARUTH BLVD.	DALLAS	TX	USA	75225
DIRECTOR	ROBERT F. END	250 VESEY STREET	NEW YORK	NY	USA	10080
DIRECTOR	MARK P. FRISSORA	225 BRAE BLVD.	PARK RIDGE	NJ	USA	07656
DIRECTOR	GREGORY S. LEDFORD	1001 PENNSYLVANIA AVE. NW SUITE 220 SOUTH	WASHINGTON	DC	USA	20004
DIRECTOR	NATHAN K. SLEEPER	375 PARK AVENUE, 18TH FLOOR	NEW YORK	NY	USA	10152
DIRECTOR	GEORGE W. TAMKE	375 PARK AVENUE, 18TH FLOOR	NEW YORK	NY	USA	10152
DIRECTOR	DAVID H. WASSERMAN	375 PARK AVENUE, 18TH FLOOR	NEW YORK	NY	USA	10152
DIRECTOR	HENRY C. WOLF	THREE COMMERCIAL PLACE	NORFOLK	VA	USA	23510
5. Organized Under the Laws of: DE C 38365		6. Annual Report must be signed.* Signature: Thomas A Vairo Name (type or print): Thomas A Vairo Date: 03/31/2008 Title: Assistant Secretary				
Processed 03/31/2008		* Electronically provided signatures are accepted as original signatures.				