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| No. W 30124 | | Due no later than Apr 30, 2012 | | 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 VEHICLE FINANCING LLC 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. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country Postal Code |
| MEMBER | THE HERTZ CORPORATION | 225 BRAE BOULEVARD | PARK RIDGE | NJ | USA 07656 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | |
| DE W 30124 | | Signature: Kelly Lettmann | | Date: 03/05/2012 | |
| | | Name (type or print): Kelly Lettmann | | Title: Poa | |
| Processed 03/05/2012 | | * Electronically provided signatures are accepted as original signatures. | | | |