

No. C 156225		Due no later than Aug 31, 2006 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. CARTUS RELOCATION CORPORATION GAYLE DE TROLIO LEGAL DEPT 1 CAMPUS DR PARSIPPANY NJ 07054		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
PRESIDENT	RICHARD A. SMITH	1 CAMPUS DRIVE	PARSIPPANY,	NJ	USA	07054	
DIRECTOR	ANDREW L. STIDD	114 WEST 47TH STREET SUITE 1715	NEW YORK	NY	USA	10036	
DIRECTOR	C. PATTESON CARDWELL IV	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054	
DIRECTOR	RICHARD A. SMITH	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054	
SECRETARY	RICHARD S. MEISNER	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054	
5. Organized Under the Laws of: DELAWARE C 156225		6. Annual Report must be signed.* Signature: Richard S. Meisner Name (type or print): Richard S. Meisner Date: 07/11/2006 Title: SVP And Secretary					
Processed 07/11/2006		* Electronically provided signatures are accepted as original signatures.					