

<b>No. C 39778</b>	<b>Due no later than Jul 31, 2000</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> CT CORPORATION 300 N. 6TH ST. BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> AVIS RENT A CAR SYSTEM, INC.  900 OLD COUNTRY ROAD  GARDEN CITY, NY 11530	<b>3. <u>New</u> Registered Agent Signature</b>																																				
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES/DIR</td> <td>F. ROBERT SALERNO</td> <td>900 OLD COUNTRY RD,</td> <td>GARDEN CITY,</td> <td>NY</td> <td>11530</td> </tr> <tr> <td>C.F.O/DIR</td> <td>KEVIN M. SHEEHAN</td> <td>900 OLD COUNTRY RD,</td> <td>GARDEN CITY,</td> <td>NY</td> <td>11530</td> </tr> <tr> <td>CHAIRMAN/CEO</td> <td>A. BARRY RAND</td> <td>900 OLD COUNTRY RD,</td> <td>GARDEN CITY,</td> <td>NY</td> <td>11530</td> </tr> <tr> <td>and DIR</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SECRETARY</td> <td>KAREN C. SCLAFANI</td> <td>900 OLD COUNTRY RD,</td> <td>GARDEN CITY,</td> <td>NY</td> <td>11530</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>	PRES/DIR	F. ROBERT SALERNO	900 OLD COUNTRY RD,	GARDEN CITY,	NY	11530	C.F.O/DIR	KEVIN M. SHEEHAN	900 OLD COUNTRY RD,	GARDEN CITY,	NY	11530	CHAIRMAN/CEO	A. BARRY RAND	900 OLD COUNTRY RD,	GARDEN CITY,	NY	11530	and DIR						SECRETARY	KAREN C. SCLAFANI	900 OLD COUNTRY RD,	GARDEN CITY,	NY	11530
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<b>5. Organized Under the Laws of:</b>  DELAWARE C 39778	<b>6.</b> Signature <u><i>Richard Jacobson</i></u> Date <u>7/20/00</u> Name <small>(Typed or Printed)</small> <u>Richard Jacobson</u> Title <u>Vice President</u>																																					

Issued 05/10/2000

**Do Not Tape or Staple**

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