

No. C 162816	Due no later than Oct 31, 2011 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. DEALER SERVICES CORPORATION JOHN WICK 1320 CITY CENTER DR #100 CARMEL IN 46032		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
DIRECTOR	DAVID ROBERTS	245 PARK AVENUE	NEW YORK	NY	USA	10167
DIRECTOR	WILLIAM MCIVER	1019 WINDERMERE CROSSING	CUMMING	GA	USA	30041
DIRECTOR	JOE LAMANNA	1320 CITY CENTER DR #100	CARMEL	IN	USA	46032
DIRECTOR	BILL HUDSON	9 NORTH PARKWAY SQ 4200 NORTHSIDE PKWY NW	ATLANTA	GA	USA	30327
SECRETARY	JOHN C WICK	1320 CITY CENTER DR #100	CARMEL	IN	USA	46032
DIRECTOR	JOHN E FULLER	1320 CITY CENTER DR #100	CARMEL	IN	USA	46032
PRESIDENT	MARTIN MCFARLAND	1320 CITY CENTER DR #100	CARMEL	IN	USA	46032
DIRECTOR	HARISH NATARAJ	245 PARK AVENUE	NEW YORK	NY	USA	10167
TREASURER	DAVID HORAN	1320 CITY CENTER DR #100	CARMEL	IN	USA	46032
5. Organized Under the Laws of: DE C 162816		6. Annual Report must be signed.* Signature: John C Wick Name (type or print): John C Wick Date: 10/03/2011 Title: Secretary				
Processed 10/03/2011		* Electronically provided signatures are accepted as original signatures.				