

No. C 132954

Due no later than Mar 31, 2001
Annual Report Form

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 applicable
CENDANT MOBILITY FINANCIAL CORPORAT
6 SYLVAN WY
PARSIPPANY, NJ 07054

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Richard Smith	6 Sylvan Way	Parsippany	NJ	07054
Secretary	Eric Bock	9 West 57th St.	New York	NY	10019
Director	James Buckman	6 Sylvan Way	Parsippany	NJ	07054
Director	Richard Smith	6 Sylvan Way	Parsippany	NJ	07054
Director	Andrew Stidel	114 W. 47th St.,	New York	NY	10036

5. Organized Under the Laws of:

DELAWARE
C 132954

6. Signature *Joseph Huber* Date **1/29/01**
(Typed or Printed) Name **Joseph Huber** Title **Vice President**
X Title