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|--|---------------------|---|---------|--|---------|-----------------------|--|
| No. C 167571 | | Due no later than Jun 30, 2008 | | 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. DEALER PERFORMANCE, INC. BARRY S MITTENTHAL 175 W. JACKSON BLVD. 11TH FLOOR CHICAGO IL 60604 USA | | 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 | |
| TREASURER | KEVIN P. DIAMOND | 175 W. JACKSON BLVD. 11TH FLOOR | CHICAGO | IL | USA | 60604 | |
| SECRETARY | RONALD D. MARKOVITS | 175 W. JACKSON BLVD. 11TH FLOOR | CHICAGO | IL | USA | 60604 | |
| PRESIDENT | PATRICK K. DONAHUE | 175 W. JACKSON BLVD. 11TH FLOOR | CHICAGO | IL | USA | 60604 | |
| DIRECTOR | PATRICK K. DONAHUE | 175 W. JACKSON BLVD. 11TH FLOOR | CHICAGO | IL | USA | 60604 | |
| DIRECTOR | MARK H MISHLER | 175 W. JACKSON BLVD. 11TH FLOOR | CHICAGO | IL | USA | 60604 | |
| DIRECTOR | RONALD D MARKOVITS | 175 W. JACKSON BLVD. 11TH FLOOR | CHICAGO | IL | USA | 60604 | |
| DIRECTOR | DAVID L COLE | 175 W. JACKSON BLVD. 11TH FLOOR | CHICAGO | IL | USA | 60604 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| TX C 167571 | | Signature: Ronald D. Markovits | | | | Date: 05/22/2008 | |
| | | Name (type or print): Ronald D. Markovits | | | | Title: Vp & Secretary | |
| Processed 05/22/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |