

No. C 157877		Due no later than Dec 31, 2012		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. CENTURY AUTOMOTIVE SERVICE CORPORATION COMPLIANCE DEPARTMENT 10555 MONTGOMERY BLVD NE BLDG 2, SUITE 120 ALBUQUERQUE NM 87111 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
VICE PRESIDENT	ERNESTO MUNIZAGA	7300 CORPORATE CENTER DR SUITE 601	MIAMI	FL	USA	33126
VICE PRESIDENT	DENNIS FANTIS	7300 CORPORATE CENTER DR SUITE 601	MIAMI	FL	USA	33126
SECRETARY	PETRO FREYRE	ONE SOUTHEAST THIRD AVE 28TH FLOOR	MIAMI	FL	USA	33131
DIRECTOR	DANIEL GARCIA-VEGA	7300 CORPORATE CENTER DR SUITE 601	MIAMI	FL	USA	33126
DIRECTOR	JOSE MANUEL MARTINEZ	CTRA. POZUELO 52, EDIFICIO 1 ANEXO MADRID			SPAIN	28222
DIRECTOR	GREGORIO RODRIGUEZ SANTOS	CTRA. POZUELO 52, EDIFICIO 1 ANEXO MADRID			SPAIN	28222
DIRECTOR	NIKOS ANTIMISSARIS	CTRA. POZUELO 52, EDIFICIO 1 ANEXO MADRID			SPAIN	28222
DIRECTOR	RAFAEL SENEN	CTRA. POZUELO 52, EDIFICIO 1 ANEXO MADRID			SPAIN	28222
PRESIDENT	MOHAMMAD H MITHANI	10555 MONTGOMERY BLVD NE BLDG 2, STE 120	ALBUQUERQUE	NM	USA	87111
5. Organized Under the Laws of: CA C 157877		6. Annual Report must be signed.* Signature: Darlene Rogers Name (type or print): Darlene Rogers Date: 12/17/2012 Title: Compliance Administrator				
Processed 12/17/2012		* Electronically provided signatures are accepted as original signatures.				