

No. C 38365

Due no later than April 30, 2005
Annual Report Form

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HERTZ CORPORATION (THE)
TAX DEPARTMENT
225 BRAE BOULEVARD
PARK RIDGE, NJ 07656

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

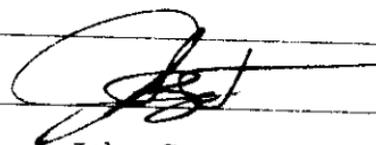
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Craig R. Koch	225 Brae Blvd.	Park Ridge	NJ	07656
Sec'y	Harold E. Rolfe	225 Brae Blvd.	Park Ridge	NJ	07656
Director	Allan Gilmour	American Road	Dearborn	MI	48121
Director	Craig R. Koch	225 Brae Blvd.	Park Ridge	NJ	07656
Director	John M. Rintamaki	American Road	Dearborn	MI	48121
Director	Paul J. Siracusa	225 Brae Blvd.	Park Ridge	NJ	07656
Director	Gregory C. Smith	American Road	Dearborn	MI	48121

5. Organized Under the Laws of:

DELAWARE
C 38365

6.

Signature



Date

4/11/05

Name (Type or Print)

John Szot

Title

Asst. Secretary

Issued 02/01/2005

Do Not Tape or Staple

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