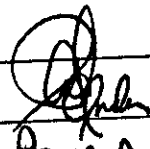


No. C 145444		Due no later than September 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable SGS AUTOMOTIVE SERVICES INC 201 ROUTE 17 N RUTHERFORD, NJ 07070		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702	
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>
PRESIDENT/DR.	THAKAR SINGH	201 ROUTE 17 NORTH	RUTHERFORD	NJ	07070
SECRETARY	STEPHEN SHERMAN	201 ROUTE 17 NORTH	RUTHERFORD	NJ	07070
DIRECTOR	CHRISTIAN JILCH	201 ROUTE 17 NORTH	RUTHERFORD	NJ	07070
5. Organized Under the Laws of: DELAWARE C 145444			6. Signature  Name (Typed or Printed) <u>PETER A. ENDER</u> Date <u>7/12/06</u> Title <u>Assistant Treasurer</u>		
			200609002700		

Do Not Tape or Staple