

No. C 87693

**Due no later than October 31, 2004**  
**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

AT&T AUTOMOTIVE SERVICES, INC.  
MAIL STOP 1320-1  
1 CIT DR  
LIVINGSTON, NJ 07039

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>
--------------------	-------------	-------------------------------	-------------	--------------	------------

PLEASE SEE ATTACHED SCHEDULE

5. Organized Under the Laws of:

DELAWARE  
C 87693

6.

Signature

(Typed or  
Name Printed)

LINDA M. SEUFERT

Date

Title

10/7/2004  
ASSISTANT  
SECRETARY

**AT&T Automotive Services, Inc.**

Federal ID #22-2908743

C 87693

**Directors**

Thomas L. Abbate  
1 CIT Drive  
Livingston, NJ 07039

Robert J. Ingato  
1 CIT Drive  
Livingston, NJ 07039

Glenn A. Votek  
1 CIT Drive  
Livingston, NJ 07039

**Officers**

**President:**

William L. Schumm  
1 CIT Drive  
Livingston, NJ 07039

**Executive Vice President & Assistant Secretary**

Robert J. Ingato  
1 CIT Drive  
Livingston, NJ 07039

**Executive Vice President & Treasurer**

Glenn A. Votek  
1 CIT Drive  
Livingston, NJ 07039

**Senior Vice President & Secretary**

Eric S. Mandelbaum  
1 CIT Drive  
Livingston, NJ 07039

**Assistant Secretary**

Linda M. Seufert  
1 CIT Drive  
Livingston, NJ 07039