

No. C 170421		Due no later than Dec 31, 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. PROGRESSIVE VEHICLE SERVICE COMPANY 6300 WILSON MILLS ROAD MAYFIELD VILLAGE OH 44143 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
DIRECTOR	MIKE SIEGER	6300 WILSON MILLS ROAD	MAYFIELD VILLAGE	OH	USA	44143
DIRECTOR	BRIAN J PASSELL	6300 WILSON MILLS ROAD	MAYFIELD VILLAGE	OH	USA	44143
DIRECTOR	CRAIG EDMONDS	6300 WILSON MILLS ROAD	MAYFIELD VILLAGE	OH	USA	44143
TREASURER	JAMES L KUSMER	6300 WILSON MILLS ROAD	MAYFIELD VILLAGE	OH	USA	44143
PRESIDENT	MIKE SIEGER	6300 WILSON MILLS ROAD	MAYFIELD VILLAGE	OH	USA	44143
SECRETARY	DANE A SHRALLOW	6300 WILSON MILLS RD	MAYFIELD VILLAGE	OH	USA	44143
5. Organized Under the Laws of: OH C 170421		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 11/09/2008 Title: Power of Attorney				
Processed 11/09/2008		* Electronically provided signatures are accepted as original signatures.				