

No. **C 130296**

Due no later than September 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

U-SAVE AUTO RENTAL OF AMERICA, INC.
4780 I-55 N STE 300
JACKSON, MS 39211

CAPITOL CORPORATE SERVICES
355 W MYRTLE STE 102
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	Robert Gathings	4780 I-55 N Ste 300	Jackson	MS	39211
Secretary	O. Kendall Moore	4780 I-55 N Ste 300	Jackson	MS	39211
Director	Thomas P. McDennell III	4780 I-55 N Ste 300	Jackson	MS	39211

5. Organized Under the Laws of:
MISSISSIPPI
C 130296

6.

Signature Robert Gathings

Date 7-21-05

Name (Typed or Printed) Robert Gathings

Title President

Issued 07/05/2005

Do Not Tape or Staple

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