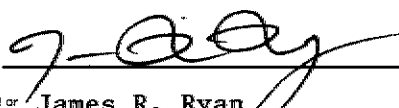


|   |   |  |
|---|---|--|
| No. <b>C114014</b>  | <b>Annual Report Form</b><br><i>Due No Later Than November 30,</i> <b>1997</b>  | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>C T CORPORATION SYSTEM</b><br><b>300 NORTH 6TH STREET</b><br><br><b>BOISE ID 83701</b>  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>  | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>THRIFTY RENT-A-CAR SYSTEM, I</b><br><br><b>5330 EAST 31ST ST</b><br><br><b>TULSA OK 74135</b> | 3. Organized Under the Laws of:<br><br><b>OK C114014</b>   |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |   |  |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u>  |
| <u>City</u>   | <u>State</u>  | <u>Zip</u>   |
| President   | Donald M. Himelfarb   | 5330 E. 31st Street  |
| Secretary   | Randall J. Holder   | 5330 E. 31st Street  |
| Director  | Joseph E. Cappy   | 5330 E. 31st Street  |
| Director  | Donald M. Himelfarb   | 5330 E. 31st Street  |
| Director  | Ronald Elder  | 5330 E. 31st Street  |
|   |   | Tulsa OK 74135   |
|   |   | Tulsa OK 74135   |
|   |   | Tulsa OK 74135   |
|   |   | Tulsa OK 74135   |
|   |   | Tulsa OK 74135   |
| 5. Nature of Business:<br>Franchising/Daily Auto<br>Rental  |   | 6. Signature <u></u> Date <u>11-15-97</u><br>Name (Typed or Printed) <u>James R. Ryan</u> Title <u>Asst. Secretary</u> |

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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**THRIFTY RENT-A-CAR SYSTEM, INC.**  
**OFFICERS OF THE CORPORATION**  
**EIN 73-0574010**

| <u>NAME</u>          | <u>TITLE</u>                                | <u>SOCIAL SECURITY #</u> | <u>BUSINESS ADDRESS</u>                                    | <u>RESIDENCE ADDRESS</u>  |
|----------------------|---|--------------------------|--|---|
| Donald M. Himelfarb  | President/CEO                               | [REDACTED]               | 5330 E. 31 <sup>st</sup> Street<br>Tulsa, OK 74135         | 3015 E. 74 <sup>th</sup> Place<br>Tulsa, OK 74136               |
| Jay A. Betz          | Executive Vice President.                   | [REDACTED]               | Same as above  | 6926 E. 111 <sup>th</sup> Place<br>Bixby, OK 74008              |
| R. Scott Anderson    | Executive Vice President                    | [REDACTED]               | Same as above  | 9925 S. 108 <sup>th</sup> E. Avenue<br>Tulsa, OK 74133          |
| Steven B. Hildebrand | Executive Vice President<br>CFO             | [REDACTED]               | Same as above  | 3001 S. Aster Avenue<br>Broken Arrow, OK 74012                  |
| Yves Boyer           | Executive Vice President                    | 214-262-222              | 6050 Indian Line<br>Mississauga, Ontario<br>Canada L4V 1G5 | 50 Eglinton Ave. West<br>Mississauga, Ontario<br>Canada L2R 3P5 |
| Randall J. Holder    | Vice President/Secretary<br>General Counsel | [REDACTED]               | 5330 E. 31 <sup>st</sup> Street<br>Tulsa, OK 74135         | 5613 E. 89 <sup>th</sup> Street South<br>Tulsa, OK 74137        |
| D.B. "Scott" Coulter | Vice President                              | [REDACTED]               | Same as above  | 8624 S. 67 <sup>th</sup> East Avenue<br>Tulsa, OK 74133         |
| Jeff Cerefice        | Vice President                              | [REDACTED]               | Same as above  | 5327 S. Harvard Avenue<br>Tulsa, OK 74135-3869                  |
| Pamela S. Peck       | Treasurer                                   | [REDACTED]               | Same as above  | 3107 E. 85 <sup>th</sup> Place<br>Tulsa, OK 74137               |
| James R. Ryan        | Assistant Secretary                         | [REDACTED]               | Same as above  | 8814 S. 71 <sup>st</sup> East Avenue<br>Tulsa, OK 74133         |
| Robert S. Erickson   | Assistant Secretary                         | [REDACTED]               | Same as above  | 8118 S. Florence Avenue<br>Tulsa, OK 74137                      |
| Thomas Gunton        | Assistant Secretary                         | [REDACTED]               | 1000 Chrysler Drive<br>Auburn Hills, MI 48326              | 1721 Foresthill Drive<br>Rochester Hills, MI 48306              |

**THRIFTY RENT-A-CAR SYSTEM, INC.**  
**DIRECTORS OF THE CORPORATION**  
**EIN 73-0574010**

| <u>NAME</u>         | <u>TITLE</u> | <u>SOCIAL SECURITY #</u> | <u>BUSINESS ADDRESS</u>                            | <u>RESIDENCE ADDRESS</u>                           |
|---------------------|--------------|--------------------------|--|--|
| Joseph E. Cappy     | Chairman     | [REDACTED]               | 5330 E. 31 <sup>st</sup> Street<br>Tulsa, OK 74135 | 6699 S. Timberlane Road<br>Tulsa, OK 74136         |
| Donald M. Himelfarb | Director     | [REDACTED]               | Same as above                                      | 3015 E. 74 <sup>th</sup> Place<br>Tulsa, OK 74136  |
| Ronald Elder        | Director     | [REDACTED]               | Same as above                                      | 4810 E. 113 <sup>th</sup> Place<br>Tulsa, OK 74137 |