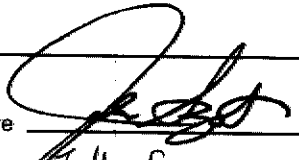
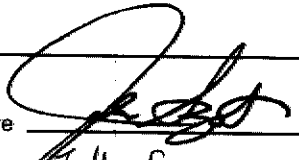
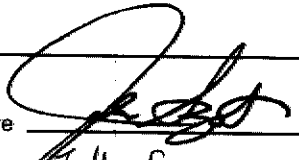


No. C 99603	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct HERTZ FUNDING CORP. WILLIAM SIDER 1209 ORANGE ST WILMINGTON DE 19801		CT CORPORATION 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of:													
* FIRST NOTICE *																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 150px;"> <i>SEE ATTACHED</i> </td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>SEE ATTACHED</i>					
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<i>SEE ATTACHED</i>																
5.	6. <table border="0"> <tr> <td>Signature </td> <td>Date 11/25/97</td> </tr> <tr> <td>Name (Typed/Printed) JOHN SIDER</td> <td>Title Assistant Secretary</td> </tr> </table>				Signature 	Date 11/25/97	Name (Typed/Printed) JOHN SIDER	Title Assistant Secretary								
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ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

1130

HERTZ FUNDING CORP.
DIRECTORS AND OFFICERS

DIRECTORS

Frank A. Olson

Robert H. Rillings

William Sider

OFFICE ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Frank A. Olson, Chairman
of the Board

225 Brae Boulevard
Park Ridge, NJ 07656

William Sider
President

225 Brae Boulevard
Park Ridge, NJ 07656

Paul M. Tschirhart
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings
Vice President and Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Robert S. Regan
Vice President, Taxes and
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 0765

Walter K. Seaman
Vice President, Fleet
Operations

225 Brae Boulevard
Park Ridge, NJ 07656

Allen E. Danzig
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

I. David Parkoff
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

John J. Slattery, Jr.
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

John M. Szot
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Lauren S. Babus
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 0765