

No. **C 38365**

Due no later than April 30, 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

HERTZ CORPORATION (THE)
TAX DEPARTMENT
225 BRAE BOULEVARD

PARK RIDGE, NJ 07656

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
Pres.	Craig R. Koch	225 Brae Blvd.	Park Ridge	NJ	07656
Sec.	Harold E. Rolfe	225 Brae Blvd.	Park Ridge	NJ	07656
Dir.	Craig R. Koch	225 Brae Blvd.	Park Ridge	NJ	07656
Dir.	Paul J. Siracusa	225 Brae Blvd.	Park Ridge	NJ	07656
Dir.	John M. Rintamaki	The American Road	Dearborn	MI	48121

5. Organized Under the Laws of:

DELAWARE
C 38365

6.

Signature

Date

4/20/04
Assistant

Name (Typed or Printed)

John Szot

Title

Secretary