

No. C 162816

Due no later than October 31, 2006
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

DEALER SERVICES CORPORATION
11555 N MERIDIAN ST STE 220
CARMEL, IN 46032CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	John Fuller	11555 N. Meridian St. Ste 220	Carmel, IN		46032
Secretary	John Wick	11555 N. Meridian St. Ste. 220	Carmel, IN		46032
Director	David Roberts	245 Park Ave.	New York, NY		10167
Director	Joel Schwartz	245 Park Ave.	New York, NY		10167
Director	Mei Hu	245 Park Ave.	New York, NY		10167
Director	Michael Hockett	1919 S. Post Rd.	Indpls, IN		46239
Director	Charles Johnson	9N. PKWY Sq. 4200 NS PKWY NW	Atlanta, GA		30337
Director	Robert Sullivan	2120 21st Dr.	Chattanooga, TN		37421
Director	Joe LaManna	11555 N. Meridian St. Ste 220	Carmel, IN		46032

5. Organized Under the Laws of:

DELAWARE
C 162816

6.

Signature

Date

8-8-06

Name

(Typed or
Printed)

JOHN WICK

Title

SECRETARY