

No. C 79152	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE, ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CAPITAL AUTOMOTIVE RESOURCES, INC. JOSEPHINE MILLER 250 LONG RIDGE RD Three Capital Drive STAMFORD, CT 06927 Eden Prairie MN 55344	3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Fred Masnato</td> <td>540 W Northwest Highway</td> <td>Barrington</td> <td>IL</td> <td>60010</td> </tr> <tr> <td>Secretary</td> <td>Loralyn B Cachola</td> <td>745 Fort Street Mall</td> <td>Honolulu</td> <td>Hi</td> <td>96813</td> </tr> <tr> <td>Treasurer</td> <td>Kathy Cassidy</td> <td>201 High Ridge Road</td> <td>Stamford</td> <td>CT</td> <td>06927</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Fred Masnato	540 W Northwest Highway	Barrington	IL	60010	Secretary	Loralyn B Cachola	745 Fort Street Mall	Honolulu	Hi	96813	Treasurer	Kathy Cassidy	201 High Ridge Road	Stamford	CT	06927
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5. Organized Under the Laws of: HAWAII C 79152	6. Signature <u>Don Benke</u> Date <u>7-31-02</u> Name (Typed or Printed) <u>Don Benke</u> Title <u>Asst Treasurer</u>																									