



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 115308		2. Name of Corporation ARI Fleet LT			
3. Street Address Principal Business Office 1105 N. MARKET STREET, Ste 1416		City WILMINGTON		State DE	Zip 19801
4. Business Phone No.		5. State of Incorporation DELAWARE			6. SIC Code 6650
7. Brief Description of the Character of Business Conducted in Rhode Island TO LEASE MOTOR VEHICLES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name N/A TRUST			Vice President Name N/A TRUST		
Street Address			Street Address		
City SEE STATEMENT ATTACHED			City SEE STATEMENT ATTACHED		
Secretary Name SEE STATEMENT ATTACHED			Treasurer Name SEE STATEMENT ATTACHED		
Street Address			Street Address		
City SEE STATEMENT ATTACHED			City SEE STATEMENT ATTACHED		
State SEE STATEMENT ATTACHED			State SEE STATEMENT ATTACHED		
Zip SEE STATEMENT ATTACHED			Zip SEE STATEMENT ATTACHED		
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name N/A TRUST			Director Name N/A TRUST		
Street Address			Street Address		
City SEE STATEMENT ATTACHED			City SEE STATEMENT ATTACHED		
State SEE STATEMENT ATTACHED			State SEE STATEMENT ATTACHED		
Zip SEE STATEMENT ATTACHED			Zip SEE STATEMENT ATTACHED		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares		Class/Series		Par Value	
NO SHARES					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
Number of Shares		Class/Series		Par Value	
0					

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



115308

File Date 8-14-05
Check No. 46228
By KB

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
K.A. MULLEN

Date

2/3/2005

Print or Type Name of Officer

Secretary of Automotive Rentals, Inc.
as the true and lawful attorney-in-fact
for and on behalf of ARI Fleet, LTTitle of Officer
2 Delaware Business Trust

ARI FLEET, LT a Delaware business trust (the "Trust"), does not have directors or officers. Thus, the Trust hereby lists the names and respective addresses of the directors and officers of Automotive Rentals, Inc., as the true and lawful attorney-in-fact for and on behalf of the Trust.

<u>Name</u>	<u>Title</u>	<u>Address</u>
W. P. McKee	President	9000 Midlantic Drive Mt. Laurel, NJ 08054
F. A. Cardile	Senior Vice President Of Operations	9000 Midlantic Drive Mt. Laurel, NJ 08054
T. J. Donato	Sr. Vice President Sales & Marketing	9000 Midlantic Drive Mt. Laurel, NJ 08054
C. A. Ortell	Vice President Finance	9000 Midlantic Drive Mt. Laurel, NJ 08054
S. P. Sheaffer	Treasurer	9000 Midlantic Drive Mt. Laurel, NJ 08054
K. A. Mullin	Secretary	7411 Maple Avenue Pennsauken, NJ 08109
R. R. Campbell	Asst. Secretary/ Asst. Treasurer	7411 Maple Avenue Pennsauken, NJ 08109
J. S. Holman	Director	7411 Maple Avenue Pennsauken, NJ 08109
M. K. Holman	Director, Vice Chairman	7411 Maple Avenue Pennsauken, NJ 08109



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 115303		2. Name of Corporation ARI Fleet LT			
3. Street Address Principal Business Office 1105 N. MAILLET STREET, STE 1416		City WILMINGTON		State DE	Zip 19801
4. Business Phone No.		5. State of Incorporation DELAWARE			6. SIC Code 6650
7. Brief Description of the Character of Business Conducted in Rhode Island TO LEASE MOTOR VEHICLES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name N/A TRUST			Vice President Name N/A TRUST		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name N/A TRUST			Director Name N/A TRUST		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
NO SHARES			0		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 5 3 0 8 *

File Date	4/21/04
Check No.	32628
By:	US
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

K.A. MULLIN **2/16/04**
Signature of Officer Date
K.A. MULLIN
Print or Type Name of Officer
Secretary, American Tire Rentals, Inc.
as the authorized officer of said corporation
Title of Officer for and on behalf of ARI Fleet LT
a Delaware Business Trust

ARI Fleet LT, a Delaware business trust (the "Trust"), does not have directors or officers. Thus, the Trust hereby lists the names and respective addresses of the directors and officers of Automotive Rentals, Inc., as the true and lawful attorney-in-fact for and on behalf of the Trust.

<u>Name</u>	<u>Title</u>	<u>Street Address/City/State/Zip</u>
W.P. McKee 185-35-0679	President	303 Willowmere Lane Ambler, PA 19002
K.F. Baittinger 149-32-6576	Sr. Vice President Client Relations	207 Crest Road Atco, NJ 08004
R.E. Getchis 136-34-7550	Sr. Vice President Sales & Marketing	134 Davis Road Malvern, PA 19355
C.A. Ortell 137-68-9590	Vice President-Finance	11 Murray Road Moorestown, NJ 08057
S.P. Sheaffer 143-34-2801	Treasurer	429 Addison Ave. Westmont, NJ 08108
K.A. Mullin 140-46-9549	Secretary	757 Paddock Path Moorestown, NJ 08057
R.R. Campbell 200-38-7180	Assistant Secretary/ Assistant Treasurer	5 Haymarket Ct Medford, NJ 08055
J.S. Holman 151-14-2649	Director	350 Station Avenue Haddonfield, NJ 08033
M.K. Holman 157-64-6157	Director, Vice Chairman	14 Kendles Run Road Moorestown, NJ 08057

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C.A. Ortell 137-68-9590	Vice President-Finance	11 Murray Road Moorestown, NJ 08057
S.P. Sheaffer 143-34-2801	Treasurer	429 Addison Ave. Westmont, NJ 08108
K.A. Mullin 140-46-9549	Secretary	757 Paddock Path Moorestown, NJ 08057
R.R. Campbell 200-38-7180	Assistant Secretary/ Assistant Treasurer	5 Haymarket Ct Medford, NJ 08055
J.S. Holman 151-14-2649	Director	350 Station Avenue Haddonfield, NJ 08033
M.K. Holman 157-64-6157	Director, Vice Chairman	14 Kendles Run Road Moorestown, NJ 08057



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 115308
2. Name of Corporation ARI Fleet LT

3. Street Address Principal Business Office

1105 N. MARKET STREET, SUITE 1416 City Wilmington State DE

4. Business Phone No.

5. State of Incorporation
DELAWARE

Zip 19801
6. SIC Code 6650

7. Brief Description of the Character of Business Conducted in Rhode Island

Lessor Motor Vehicles

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

n/a TRUST

Street Address

**SEE STATEMENT
ATTACHED**

City

Secretary Name

Street Address

City

State

Zip

Vice President Name

n/a TRUST

Street Address

City

State

Zip

Treasurer Name

Street Address

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

n/a TRUST

Street Address

**SEE STATEMENT
ATTACHED**

City

Director Name

Street Address

City

State

Zip

Director Name

n/a TRUST

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

NO SHARES

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

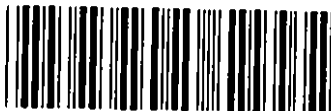
Number of Shares

Class/Series

Par Value

0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 5 3 0 8 *

File Date: 4.14.03

Check No.: 35337

By: 10p

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

K. A. MULLIN

Signature of Officer

02/27/03

Date

K. A. MULLIN

Print or Type Name of Officer

Secretary of Automotive Rentals, Inc.
as the true and lawful attorney-in-fact
for and on behalf of ARI Fleet, LT,
a Delaware Business Trust

Title of Officer

5

ARI Fleet LT, a Delaware business trust (the "Trust"), does not have directors or officers. Thus, the Trust hereby lists the names and respective addresses of the directors and officers of Automotive Rentals, Inc., as the true and lawful attorney-in-fact for and on behalf of the Trust.

<u>Name</u>	<u>Title</u>	<u>Street Address/City/State/Zip</u>
W.P. McKee 185-35-0679	President	303 Willowmere Lane Ambler, PA 19002
K.F. Baittinger 149-32-6576	Sr. Vice President Client Relations	207 Crest Road Atco, NJ 08004
R.E. Getchis 136-34-7550	Sr. Vice President Sales & Marketing	134 Davis Road Malvern, PA 19355
H.J. Wodack 206-26-3238	Sr. Vice President Mgmt. Info. Systems	403 Station Avenue Haddon Hts., NJ 08035
C.A. Ortell 137-68-9590	Vice President-Finance	11 Murray Road Moorestown, NJ 08057
S.P. Sheaffer 143-34-2801	Treasurer	429 Addison Ave. Westmont, NJ 08108
K.A. Mullin 140-46-9549	Secretary	757 Paddock Path Moorestown, NJ 08057
R.R. Campbell 200-38-7180	Assistant Secretary/ Assistant Treasurer	5 Haymarket Ct Medford, NJ 08055
J.S. Holman 151-14-2649	Director	350 Station Avenue Haddonfield, NJ 08033
M.K. Holman 157-64-6157	Director, Vice Chairman	14 Kendles Run Road Moorestown, NJ 08057



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AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

115308

ARI Fleet LT

3. Street Address Principal Business Office

City

State

Zip

1105 N. Market Street, Suite 1416

Wilmington

DE

19801

4. Business Phone No.

5. State of Incorporation

6. SIC Code

DELAWARE

6650

7. Brief Description of the Character of Business Conducted in Rhode Island

Lessor motor vehicles

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Vice President Name

n/a / Trust SEE STATEMENT

n/a / Trust

Street Address
City
State
Zip

Street Address
City
State
Zip

Secretary Name

Treasurer Name

Street Address

Street Address

City
State
Zip

City
State
Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Director Name

n/a / Trust SEE STATEMENT
Street Address
City
State
Zip

n/a / Trust
Street Address

City
State
Zip

Director Name

Director Name

Street Address

Street Address

City
State
Zip

City
State
Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

NO SHARES

0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 5 3 0 8 *

File Date: 4-11-02

Check No.: 32923

2

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

K.A. Mullin 02/18/02
Signature of Officer Date

K.A. Mullin
Print or Type Name of Officer
Secretary of Automotive Rentals, Inc.
as the true and lawful attorney-in-fact
for and on behalf of ARI Fleet, LT.

ARI Fleet LT, a Delaware business trust (the "Trust"), does not have directors or officers. Thus, the Trust hereby lists the names and respective addresses of the directors and officers of Automotive Rentals, Inc., as the true and lawful attorney-in-fact for and on behalf of the Trust.

<u>Name</u>	<u>Title</u>	<u>Street Address/City/State/Zip</u>
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H.J. Wodack 206-26-3238	Sr. Vice President Mgmt. Info. Systems	403 Station Avenue Haddon Hts., NJ 08035
C.A. Ortell 137-68-9590	Vice President-Finance	11 Murray Road Moorestown, NJ 08057
S.P. Sheaffer 143-34-2801	Treasurer	429 Addison Ave. Westmont, NJ 08108
K.A. Mullin 140-46-9549	Secretary	757 Paddock Path Moorestown, NJ 08057
R.R. Campbell 200-38-7180	Assistant Secretary/ Assistant Treasurer	5 Haymarket Ct Medford, NJ 08055
J.S. Holman 151-14-2649	Director	350 Station Avenue Haddonfield, NJ 08033
M.K. Holman 157-64-6157	Director, Vice Chairman	14 Kendles Run Road Moorestown, NJ 08057

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **115308** 2. Name of Corporation **ARI Fleet LT**

3. Street Address Principal Business Office

RODNEY SQUARE N. 1200 N. MARKET STREET

City **WILMINGTON**

State **DE**

Zip **19890**

4. Business Phone No.

5. State of Incorporation
DELAWARE

6. SIC Code
6650

7. Brief Description of the Character of Business Conducted in Rhode Island

LESSOR of Motor Vehicles

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

W.P. MCKEE

Street Address

303 Willowmere Lane

City **Amble**

State **PA**

Zip **19002**

Vice President Name

C.A. ORTELL

Street Address

11 MURRAY ROAD

City **MOORESTOWN**

State **NJ**

Zip **08057**

Secretary Name

K.A. MULLIN

Street Address

757 Paddock PATH

City **MOORESTOWN**

State **NJ**

Zip **08057**

Treasurer Name

S.P. SHEAFFER

Street Address

429 ADDISON AVENUE

City **WESTMONT**

State **NJ**

Zip **08108**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

J.S. HOLMAN

Street Address

350 STATION AVENUE

City **HADDONFIELD**

State **NJ**

Zip **08033**

Director Name

J.W. KOLB

Street Address

407 CHESTER AVENUE

City **MOORESTOWN**

State **NJ**

Zip **08057**

Director Name

M.K. HOLMAN

Street Address

14 KENDLES RUN ROAD

City **MOORESTOWN**

State **NJ**

Zip **08057**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

NOT APPLICABLE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 5 3 0 8 *

File Date: **5-18-01**

Check No.: **30705**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]
Signature of Officer

3/29/01
Date

K.A. MULLIN
Print or Type Name of Officer

Secretary of Automotive Rentals, Inc., as the true and lawful attorney-in-fact for and on behalf of ART Fleet, LT a Delaware Business

ARI Fleet LT, a Delaware business trust (the "Trust"), does not have directors or officers. Thus, the Trust hereby lists the names and respective addresses of the directors and officers of Automotive Rentals, Inc., as the true and lawful attorney-in-fact for and on behalf of the Trust.

<u>Name</u>	<u>Title</u>	<u>Street Address/City/State/Zip</u>
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R.E. Getchis 136-34-7550	Sr. Vice President Sales & Marketing	134 Davis Road Malvern, PA 19355
H.J. Wodack 206-26-3238	Sr. Vice President Mgmt. Info. Systems	403 Station Avenue Haddon Hts., NJ 08035
C.A. Ortell 137-68-9590	Vice President-Finance	11 Murray Road Moorestown, NJ 08057
S.P. Sheaffer 143-34-2801	Treasurer	429 Addison Ave. Westmont, NJ 08108
K.A. Mullin 140-46-9549	Secretary	757 Paddock Path Moorestown, NJ 08057
R.R. Campbell 200-38-7180	Assistant Secretary/ Assistant Treasurer	5 Haymarket Ct Medford, NJ 08055
J.S. Holman 151-14-2649	Director	350 Station Avenue Haddonfield, NJ 08033
J.W. Kolb 160-24-7146	Director, Chairman	407 Chester Avenue Moorestown, NJ 08057
M.K. Holman 157-64-6157	Director, Vice Chairman	14 Kendles Run Road Moorestown, NJ 08057