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# KING & SPALDING

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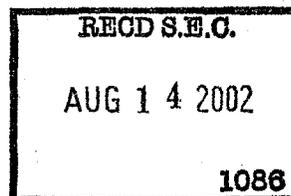
www.kslaw.com

DIRECT FAX:  
404/572-5146

August 14, 2002

**BY HAND**

Jonathan G. Katz  
Secretary  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, D.C.



**Re: Budget Group, Inc. – Sworn Statements of Principal Executive Officer and Principal Financial Officer Pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934**

Dear Mr. Katz:

On behalf of Budget Group, Inc. ("Budget"), enclosed are the following original documents in accordance with the Securities and Exchange Commission order dated June 27, 2002 (File No. 4-460) requiring the filing of sworn statements pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934:

1. Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings executed by Sanford Miller, Chief Executive Officer of Budget.
2. Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings executed by William Johnson, Chief Financial Officer of Budget.

Please acknowledge receipt of the enclosed by file stamping the enclosed acknowledgement copy of this letter and the enclosed copies of each statement and returning them to the courier.

Please contact the undersigned at (404) 572-4729 if you have any questions regarding the enclosed.

Very truly yours,

Handwritten signature of Jeffrey M. Stein in black ink.

Jeffrey M. Stein

RECEIVED  
OFFICE OF THE SECRETARY

AUG 14 2002

Enclosures

cc: Robert L. Aprati, Budget Group, Inc.

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**STATEMENT UNDER OATH OF  
PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND  
CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS**

I, William Johnson, state and attest that:

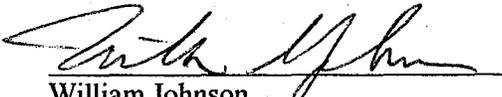
(1) To the best of my knowledge, based upon a review of the covered reports of Budget Group, Inc., and, except as corrected or supplemented in a subsequent covered report:

- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's audit committee.

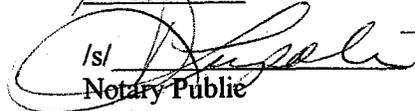
(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Annual Report on Form 10-K for the fiscal year ended December 31, 2001 of Budget Group, Inc.;
- Quarterly Report on Form 10-Q for the quarter ended March 31, 2002 of Budget Group, Inc., all reports on Form 8-K and all definitive proxy materials of Budget Group, Inc., filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.

  
William Johnson  
August 14, 2002

Subscribed and sworn to  
before me this 13 day of  
August 2002.

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OFFICE OF THE SECRETARY

/s/   
Notary Public

AUG 14 2002

My Commission Expires:

**Diana M. Lupoli**  
Notary Public State of New York  
No 30-4931862  
Qualified in Nassau County  
Commission Expires June 20, 1999 