

No. C 48736

Due no later than January 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GE MOTOR CLUB, INC.
TAX DEPT.
200 N MARTINGALE RD 8TH FL
SCHAUMBURG, IL 60173PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
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	PATRICK M. O'BRIEN, SR	200 N MARTINGALE RD	SCHAUMBURG	IL	60173
		200 N. MARTINGALE RD	SCHAUMBURG	IL	60173
SR. VP + CFO	ASHA BANTHIA	200 N. MARTINGALE RD	SCHAUMBURG	IL	60173
SR VP + SECRETARY/GEN COUNSEL	ANDREA M. KENYON	200 N. MARTINGALE RD	SCHAUMBURG	IL	60173
		200 N. MARTINGALE RD	SCHAUMBURG	IL	60173
DIRECTOR	KEVIN SCHILL	200 N. MARTINGALE RD	SCHAUMBURG	IL	60173
VP + CONTROLLER	DANIEL BLINDAVER	200 N. MARTINGALE RD	SCHAUMBURG	IL	60173

5. Organized Under the Laws of:
DELAWARE
C 48736

6.

Signature

Mary Ann Carroll

Date

11/25/07

Name

(Typed or
Printed)

Mary Ann Carroll

Title

Asst Treas

Issued 11/01/2007

Do Not Tape or Staple

200801000366