

No. C 53324 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NATIONAL MOTOR CLUB OF AMERICA, INC 6500 N BELT LINE RD STE 200 IRVING, TX 75063	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ronald L. Jensen	6500 N. Beltline Rd	Irving	TX	75063
VP	Henry Stroup	900 N Lake Havasu Ave	Lake Havasu City	AZ	86403
Secretary	Jeffrey J. Jensen	6500 N. Beltline Rd	Irving	TX	75063
Treasurer	Cindy D. Pagel	6500 N. Beltline Rd	Irving	TX	75063
Asst Secretary	Peter R. Anderson	6500 N. Beltline Rd	Irving	TX	75063
Director	William Fredrick	9151 Grapevine Hwy	North Richland Hills	TX	76180

5. Organized Under the Laws of: TEXAS C 53324	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Cindy D. Pagel</u></td> <td style="width: 40%;">Date <u>3/22/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Cindy Pagel</u></td> <td>Title <u>Treasurer</u></td> </tr> </table>	Signature <u>Cindy D. Pagel</u>	Date <u>3/22/04</u>	Name (Typed or Printed) <u>Cindy Pagel</u>	Title <u>Treasurer</u>
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