

No. C 39960

Annual Report Form
Due No Later Than November 30, 1997Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

UNITED STATES AUTO CLUB, MOT
CORP TAX DEPT.
250 CARPENTER FREEWAY2. Registered Agent and Office **NOT A P.O. BOX**PRENTICE-HALL CORP SYSTEM
200 N 23RD ST
BOISE ID 83702

3. Organized Under the Laws of:

*** FIRST NOTICE ***

IRVING

TX 75062

IN

C 39960

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Charles H. Kuebler	250 Carpenter Freeway	Irving,	TX	75062
Secretary	Timothy M. Hayes	250 Carpenter Freeway	Irving,	TX	75062
Director	John D. Kines	250 Carpenter Freeway	Irving,	TX	75062
Director	Charles H. Kuebler	250 Carpenter Freeway	Irving,	TX	75062
Director	Harold D. Marshall	250 Carpenter Freeway	Irving,	TX	75062

5.

6.

Signature



Date 8/6/97

Name (Typed or
Printed)

Patrick J. Greene

Title Asst VP & Asst Secretary

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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