

No. C 39960

Due no later than September 30, 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

UNITED STATES AUTO CLUB, MOTORING D
PO BOX 660460
DALLAS, TX 75266-0460

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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/Director	Thomas Boughton	3410 Midcourt Rd, Ste 215	Carrollton	TX	75006
EVP/Secretary	Staley Cash	3410 Midcourt Rd, Ste 215	Carrollton	TX	75006
Director	David Roberts	3410 Midcourt Rd, Ste 215	Carrollton	TX	75006
Director	Mei Hu	3410 Midcourt Rd, Ste 215	Carrollton	TX	75006
Director	Dan Bonoff	3410 Midcourt Rd, Ste 215	Carrollton	TX	75006

5. Organized Under the Laws of:
INDIANA
C 39960

6.

Signature

Date August 21, 2008

Name (Typed or Printed)

Thomas Boughton

Title President

Issued 07/01/2008

Do Not Tape or Staple

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