

No. C 64361	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERICAN TRAVELER MOTOR CLUB, INC. DOUGLAS S LIBERTORE 2001 SIESTA DR - 1440 Main Street SARASOTA, FL 34239 34236	UNITED STATES CORPORATION C 1401 SHORELINE DR SUITE 2 BOISE, ID 83702 3. <u>New</u> 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>
COB	Douglas S. Libertore	1440 Main St.,	Sarasota,	FL	34236
President	D. Scott Libertore	1440 Main St.,	Sarasota,	FL	34236
VP/Sec.	Susan K. Forbes	1440 Main St.,	Sarasota,	FL	34236
Treasurer/CFO	Thomas Heaton	1440 Main St.,	Sarasota,	FL	34236
Director	Douglas S. Libertore	1440 Main St.,	Sarasota,	FL	34236
Director	D. Scott Libertore	1440 Main St.,	Sarasota,	FL	34236

5. Organized Under the Laws of: DELAWARE C 64361	6. Signature <u>Thomas S. Heaton</u> Date <u>6-26-02</u> Name (Typed or Printed) <u>Thomas Heaton</u> Title <u>Treasurer/CFO</u>
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