

No. <b>C 54118</b>		Due no later than Sep 30, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  CROSS COUNTRY MOTOR CLUB, INC. JAMES FAULKNER ONE CABOT ROAD, 4TH FLOOR MEDFORD MA 02155 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MICHAEL SAXTON	ONE CABOT ROAD	MEDFORD	MA	USA	02155
SECRETARY	PETER C NECHELES	ONE CABOT ROAD	MEDFORD	MA	USA	02155
DIRECTOR	SIDNEY D WOLK	ONE CABOT ROAD	MEDFORD	MA	USA	02155
DIRECTOR	HOWARD L WOLK	ONE CABOT ROAD	MEDFORD	MA	USA	02155
DIRECTOR	JEFFREY C WOLK	ONE CABOT ROAD	MEDFORD	MA	USA	02155
TREASURER	THOMAS P GRAHAM	ONE CABOT ROAD	MEDFORD	MA	USA	02155
5. Organized Under the Laws of:  <b>MA C 54118</b>		6. Annual Report must be signed.* Signature: James E Faulkner Name (type or print): James E Faulkner Date: 09/25/2009 Title: Assistant Treasurer				
Processed 09/25/2009		* Electronically provided signatures are accepted as original signatures.				