No. € 53324 Annual Report Form 2. Registered Agent and Office NOT A P.O. BOX Due No Later Than November 30, 1996 Return to: Mailing Address - Please Correct, If No: Correct SECRETARY OF STATE CT CORPORATION SYSTEM 700 WEST JEFFERSON 300 N. 6TH ST. NATIONAL MOTOR CLUB OF AMERI PO BOX 83720 BOISE, ID 83720-0080 BOISE NO FEE REQUIRED 2711 CEDAR SPRINGS ID 83701 Organized Under the Laws of: * FIRST NOTICE * DALLAS TX 75201 Corporations: Enter Names and Addresses of President, Secretary and Directors TΧ C 53324 Limited Liability Companies: Enter Names and Addresses of <a> Managers or ☐ Members (check one) Office held Name Street or P.O. Address City State President Zip William Gedwed 2711 Cedar Springs, Dallas, TX 75201 Secretary Jack McCarty 2711 Cedar Springs, Dallas, TX 75201 Director Robert Earhart 2711 Cedar Springs, Dallas, TX 75201 Director Ron Strackbein Two Soundview Dr., Greenwich, CT 06830 Director William Gedwed 2711 Cedar Springs, Dallas, TX 75201 Director Richard Niner Two Soundview Dr., Greenwich, CT 06830 Director Hendrik Hartong Two Soundview Dr., Greenwich, CT 06830 6. I certify that this Annual Report has been examined by me and is to the best of my NATURE OF BUSINESS knowledge true, correct and complete. Signature . Ohholhonan AUTO CLUB MEMBERSHIPS Name (Typed or Printed) sie Moreau Title Ada Asat ISSUED: 37-06-1996 3821