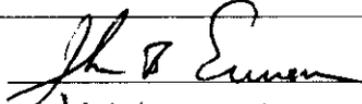


No. C 48736	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable MONTGOMERY WARD AUTO CLUB, INC. TAX DEPT. 200 N MARTINGALE RD 8TH FL SCHAUMBURG, IL 60173

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	JAMES WOHLEVER	200 N MARTINGALE RD.	SCHAUMBURG,	IL	60173-2096
SECRETARY	JOHN B. ENWEMA	200 N MARTINGALE RD.	SCHAUMBURG,	IL	60173-2096
DIRECTOR	JAMES WOHLEVER	200 N MARTINGALE RD.	SCHAUMBURG,	IL	60173-2096
DIRECTOR	JOHN B. ENWEMA	200 N MARTINGALE RD.	SCHAUMBURG,	IL	60173-2096

5. Organized Under the Laws of: DELAWARE C 48736	6. Signature  Date <u>1-9-04</u> Name <small>(Typed or Printed)</small> <u>JOHN B. ENWEMA</u> Title <u>SECRETARY</u>
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