

No. C 129822	Due no later than Jul 31, 2000 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		CORPORATION SERVICE COMPAN 1401 SHORELINE DRIVE STE 2																								
	SIGNATURE'S NATIONWIDE AUTO CLUB, I 200 N MARTINGALE RD		BOISE, ID 83702																								
	SCHAUMBURG, IL 60173		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres./CEO/ Dir.</td> <td>KATHRYN V. MARINELLO</td> <td>200 N. MARTINGALE RD,</td> <td>SCHAUMBURG,</td> <td>IL</td> <td>60173</td> </tr> <tr> <td>SR. V.P.</td> <td>MICHAEL J. BRANDT</td> <td>200 N. MARTINGALE RD,</td> <td>SCHAUMBURG,</td> <td>IL</td> <td>60173</td> </tr> <tr> <td>Sec./Asst.</td> <td>JOHN B. EUWEMA</td> <td>200 N. MARTINGALE RD,</td> <td>SCHAUMBURG,</td> <td>IL</td> <td>60173</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres./CEO/ Dir.	KATHRYN V. MARINELLO	200 N. MARTINGALE RD,	SCHAUMBURG,	IL	60173	SR. V.P.	MICHAEL J. BRANDT	200 N. MARTINGALE RD,	SCHAUMBURG,	IL	60173	Sec./Asst.	JOHN B. EUWEMA	200 N. MARTINGALE RD,	SCHAUMBURG,	IL	60173
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5. Organized Under the Laws of: DELAWARE C 129822		6. Signature <u>John B. Euwema</u> Date <u>8-23-00</u> Name <u>John B. Euwema</u> Title: <u>Sec.</u> <small>(Typed or Printed)</small>																									

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