

NO. C 53324

Annual Report Form  
Due No Later Than November 30, 1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
**NO FEE REQUIRED**

1. Mailing Address - Please Correct, If Not Correct

NATIONAL MOTOR CLUB OF AMERI  
2711 CEDAR SPRINGS  
DALLAS TX 75201

CT CORPORATION SYSTEM  
300 N. 6TH ST.  
BOISE ID: B3701

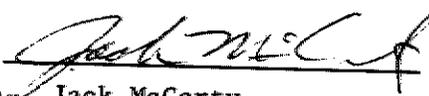
3. Organized Under the Laws of:  
TX C 53324

\* FIRST NOTICE \*

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	William Gedwed	2711 Cedar Springs, Dallas, TX	Dallas, TX	TX	75201
Secretary	Jack McCarty	2711 Cedar Springs, Dallas, TX	Dallas, TX	TX	75201
Directors	William Gedwed	2711 Cedar Springs, Dallas, TX	Dallas, TX	TX	75201
	Richard Estell	4001 McEwen, Suite 200, Dallas, TX	Dallas, TX	TX	75244
	Robert Vlach	4001 McEwen, Suite 200, Dallas, TX	Dallas, TX	TX	75244

5.

6.  
Signature  Date 9-29-97  
Name (Typed or Printed) Jack McCarty Title Secretary

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

4100