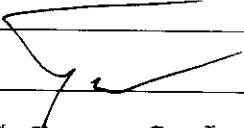


No. C 59037	Due no later than August 31, 2005		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		C. T. CORPORATION SYSTEM													
	1. Mailing Address - Correct in this box, if applicable AFFINITY ROAD AND TRAVEL CLUB, INC. 64 INVERNESS DR EAST ENGLEWOOD, CO 80112		300 NORTH SIXTH BOISE, ID 83701													
3. <u>New</u> Registered Agent Signature																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align: center; padding-top: 20px;">See attached list.</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached list.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See attached list.																
5. Organized Under the Laws of: TEXAS C 59037		6. Signature  Date <u>8/22/05</u> Name <small>(Typed or Printed)</small> <u>Terry C. Lusk</u> Title <u>Secretary</u>														

Issued 06/01/2005

Do Not Tape or Staple

200508002552

**AFFINITY ROAD AND TRAVEL CLUB, INC.
64 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112 (303)790-2267**

FB-006337

DOMICILE STATE: TEXAS

DATE OF INCORPORATION: 4/10/78

OWNERSHIP: AFFINITY GROUP, INC.

DIRECTORS	POSITION	ADDRESS	AS OF
Stephen Adams	Sole Director	64 Inverness Drive East, Englewood, CO 80112	3/06/96
OFFICERS			
Stephen Adams	Chairman of the Board	64 Inverness Drive East, Englewood, CO 80112	3/06/96
Mike Schneider	Chief Executive Officer	64 Inverness Drive East, Englewood, CO 80112	1/01/04
Mark J. Boggess	President	64 Inverness Drive East, Englewood, CO 80112	1/01/98
	Chief Operating Officer	64 Inverness Drive East, Englewood, CO 80112	1/01/04
	Executive Vice President	64 Inverness Drive East, Englewood, CO 80112	1/01/98
	Treasurer	64 Inverness Drive East, Englewood, CO 80112	3/06/96
Tom Wolfe	Chief Financial Officer	64 Inverness Drive East, Englewood, CO 80112	1/01/04
Terry C. Lusk	Secretary	64 Inverness Drive East, Englewood, CO 80112	4/26/99
	Assistant Treasurer	64 Inverness Drive East, Englewood, CO 80112	3/06/96
Robert T. York	Assistant Secretary	64 Inverness Drive East, Englewood, CO 80112	3/06/96

SECRETARY OF STATE
STATE OF IDAHO
3/06/96

2005 AUG 26 PM 12: 26