

No. <b>C 129822</b>		<b>Due no later than Jul 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> SIGNATURE'S NATIONWIDE AUTO CLUB, INC. BARBARA J. GANNON 51 W. HIGGINS ROAD SUITE R1C-CC17 SOUTH BARRINGTON IL 60010-9300 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	ANTHONY M. ROYER	51 W. HIGGINS ROAD SUITE S1A, W10	SOUTH BARRINGTON	IL	USA	60010-9300	
SECRETARY	MARY J. MCGINN	3075 SANDERS ROAD SUITE A3	NORTHBROOK	IL	USA	60062	
TREASURER	MARIO RIZZO	3075 SANDERS ROAD SUITE G2H, C12	NORTHBROOK	IL	USA	60062	
DIRECTOR	ANTHONY M. ROYER	51 W. HIGGINS ROAD SUITE S1A, W10	SOUTH BARRINGTON	IL	USA	60010-9300	
DIRECTOR	SAMUEL H. PILCH	3075 SANDERS ROAD SUITE H1A, E41	NORTHBROOK	IL	USA	60062	
DIRECTOR	THOMAS M. GOLDSTEIN	2775 SANDERS ROAD SUITE E3, 79CC	NORTHBROOK	IL	USA	60062	
DIRECTOR	DONALD J. BAILEY	2775 SANDERS ROAD SUITE F7	NORTHBROOK	IL	USA	60062	
5. Organized Under the Laws of:  <b>DE C 129822</b>		6. Annual Report must be signed.* Signature: Anthony M. Royer Name (type or print): Anthony M. Royer Date: 07/13/2011 Title: President					
Processed 07/13/2011		* Electronically provided signatures are accepted as original signatures.					