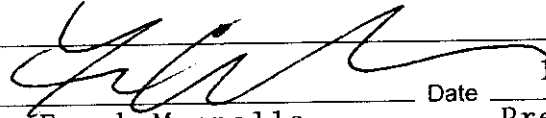


No. C 127482	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable NATION MOTOR CLUB, INC. 1108 E NEWPORT CENTER DR DEERFIELD BEACH, FL 33442	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 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: left;"><u>Office held</u></td> <td style="text-align: left;"><u>Name</u></td> <td style="text-align: left;"><u>Street or P.O. Address</u></td> <td style="text-align: left;"><u>City</u></td> <td style="text-align: left;"><u>State</u></td> <td style="text-align: left;"><u>Zip</u></td> </tr> <tr> <td></td> <td>P/S/D Frank Mennella</td> <td>1108 E. Newport Center Dr</td> <td>Deerfield Bch</td> <td>FL</td> <td>33442</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>		P/S/D Frank Mennella	1108 E. Newport Center Dr	Deerfield Bch	FL	33442
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
	P/S/D Frank Mennella	1108 E. Newport Center Dr	Deerfield Bch	FL	33442									
5. Organized Under the Laws of: FLORIDA C 127482	6. Signature  Date 1-22-04 Name <small>(Typed or Printed)</small> Frank Mennella Title President													