

No. C 64361	Due no later than July 31, 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 AMERICAN TRAVELER MOTOR CLUB, INC. DOUGLAS S LIBERTORE 1440 MAIN ST SARASOTA, FL 34236		UNITED STATES CORPORATION CO 1401 SHORELINE DR SUITE 2 BOISE, ID 83702 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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT -</td> <td>D. Scott Libertore,</td> <td>PO Box 1838,</td> <td>SARASOTA,</td> <td>FL</td> <td>34230-1838</td> </tr> <tr> <td>SECRETARY -</td> <td>STEVEN SPIEGEL,</td> <td>PO Box 1838,</td> <td>SARASOTA,</td> <td>FL</td> <td>34230-1838</td> </tr> <tr> <td>DIRECTOR -</td> <td>DOUGLAS S. LIBERTORE,</td> <td>PO Box 1838,</td> <td>SARASOTA,</td> <td>FL</td> <td>34230-1838</td> </tr> <tr> <td>DIRECTOR -</td> <td>D. Scott Libertore,</td> <td>PO Box 1838,</td> <td>SARASOTA,</td> <td>FL</td> <td>34230-1838</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT -	D. Scott Libertore,	PO Box 1838,	SARASOTA,	FL	34230-1838	SECRETARY -	STEVEN SPIEGEL,	PO Box 1838,	SARASOTA,	FL	34230-1838	DIRECTOR -	DOUGLAS S. LIBERTORE,	PO Box 1838,	SARASOTA,	FL	34230-1838	DIRECTOR -	D. Scott Libertore,	PO Box 1838,	SARASOTA,	FL	34230-1838
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5. Organized Under the Laws of: DELAWARE C 64361		6. Signature <u>Steven Spiegel</u> Date <u>June 14, 2004</u> Name (Typed or Printed) <u>Steven Spiegel</u> Title <u>SECRETARY</u>																															