

No. 59037	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 89 JUL 24 PM 2 35	1. Mailing Address — Please Correct 59037	C. T. CORPORATION SYSTEM
	CIGNA ROAD & TRAVEL CLUB, INC. ROBERT E. GRADY, JR. 1600 ARCH STREET - 3 P.C. PHILADELPHIA PA 19103	300 NORTH SIXTH BOISE ID 83701 3. Incorporated Under The Laws of TEXAS NO: 59037

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
------	------------------------	------	-------	-----

President:
Secretary:
Directors:

See Attached list

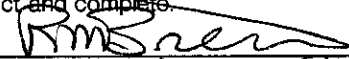
5. Nature of Business

Automobile Club

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)



Richard M. Branner

Date

Title

7-18-89

Vice President

CIGNA ROAD AND TRAVEL CLUB, INC. (249)

(FORMERLY, JTX TRAVEL CLUB, INC.)

ADDRESS:
1600 ARCH STREET - 3PC
PHILADELPHIA
PENNSYLVANIA 19103

TELEPHONE:
(215) 523-7212

OWNERSHIP: LIFE INSURANCE COMPANY OF NORTH AMERICA - 100%

DIRECTORS

ROBERT E. GRADY, JR.
JOHN H. MC NABB
JOHN C. LANGENUS

OFFICERS

ROBERT E. GRADY, JR.
PAUL BERGSTEINSSON

RICHARD M. BRENNER
ROBERT K. GROSS

SHIRLEY TAAFFE
CAROL J. WARD
DAVID A. CARLSON
STEPHEN J. HANSEN
JOAN A. MARKOE
JUDITH M. YELDHAM
MARCY F. BLENDER
AXEL VON BORSIG

PRESIDENT
VICE PRESIDENT
ASSISTANT TREASURER
VICE PRESIDENT
VICE PRESIDENT
TREASURER
VICE PRESIDENT
SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY

AS OF: 05/01/89

2039F