

No. C 129822		Due no later than Jul 31, 2008		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. SIGNATURE'S NATIONWIDE AUTO CLUB, INC. BARBARA J. GANNON 200 N MARTINGALE RD 9TH FLOOR SCHAUMBURG IL 60173-2096 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				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	PATRICK M. O'BRIEN	200 N. MARTINGALE ROAD	SCHAUMBURG	IL	USA	60173-2096
SECRETARY	ANDREA M. KENYON	200 N. MARTINGALE ROAD	SCHAUMBURG	IL	USA	60173-2096
TREASURER	ASHA W BANTHIA	200 N. MARTINGALE ROAD	SCHAUMBURG	IL	USA	60173-2096
DIRECTOR	PATRICK M. O'BRIEN	200 N. MARTINGALE ROAD	SCHAUMBURG	IL	USA	60173-2096
5. Organized Under the Laws of: DE C 129822		6. Annual Report must be signed.* Signature: Patrick M. O'Brien, Sr. Date: 07/15/2008 Name (type or print): Patrick M. O'Brien, Sr. Title: President				
Processed 07/15/2008		* Electronically provided signatures are accepted as original signatures.				