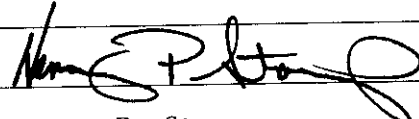


No. C 53324 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2003 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> NATIONAL MOTOR CLUB OF AMERICA, INC 6500 N BELT LINE RD STE 200 IRVING, TX 75063	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ronald L Jensen</td> <td>6500 N Belt Line Rd, Ste 200</td> <td>Irving</td> <td>TX</td> <td>75063-6056</td> </tr> <tr> <td>Secretary</td> <td>Jeffrey J Jensen</td> <td>6500 N Belt Line Rd, Ste 200</td> <td>Irving</td> <td>TX</td> <td>75063-6056</td> </tr> <tr> <td>CHAIRMAN</td> <td>Jeffrey J Jensen</td> <td>6500 N Belt Line Rd, Ste 200</td> <td>Irving</td> <td>TX</td> <td>75063-6056</td> </tr> <tr> <td>Director</td> <td>William Gedwed</td> <td>6500 N Belt Line Rd, Ste 200</td> <td>Irving</td> <td>TX</td> <td>75063-6056</td> </tr> <tr> <td>Director</td> <td>Ronald L Jensen</td> <td>6500 N Belt Line Rd, Ste 200</td> <td>Irving</td> <td>TX</td> <td>75063-6056</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	Ronald L Jensen	6500 N Belt Line Rd, Ste 200	Irving	TX	75063-6056	Secretary	Jeffrey J Jensen	6500 N Belt Line Rd, Ste 200	Irving	TX	75063-6056	CHAIRMAN	Jeffrey J Jensen	6500 N Belt Line Rd, Ste 200	Irving	TX	75063-6056	Director	William Gedwed	6500 N Belt Line Rd, Ste 200	Irving	TX	75063-6056	Director	Ronald L Jensen	6500 N Belt Line Rd, Ste 200	Irving	TX	75063-6056
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5. Organized Under the Laws of: <div style="text-align: center;">TEXAS C 53324</div>	6.  Signature _____ Date <u>04-21-03</u> Name <small>(Typed or Printed)</small> <u>Henry P. Stroup</u> Title <u>Executive VP</u>																																					