

No. C 39960		Due no later than Sep 30, 2009		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. UNITED STATES AUTO CLUB, MOTORING DIVISION, INC. THOMAS BOUGHTON PO BOX 660460 DALLAS TX 75266-0460 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
DIRECTOR	STALEY CASH	3410 MIDCOURT # 215	CARROLLTON	TX	USA	75006
DIRECTOR	THOMAS BOUGHTON	3410 MIDCOURT # 215	CARROLLTON	TX	USA	75006
TREASURER	MICHAEL BARTON	3410 MIDCOURT # 215	CARROLLTON	TX	USA	75006
PRESIDENT	THOMAS BOUGHTON	3410 MIDCOURT # 215	CARROLLTON	TX	USA	75006
5. Organized Under the Laws of: IN C 39960		6. Annual Report must be signed.* Signature: Thomas Boughton Name (type or print): Thomas Boughton Date: 08/04/2009 Title: President				
Processed 08/04/2009		* Electronically provided signatures are accepted as original signatures.				