

No. C 61232	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct AMERICAN ROAD SERVICES COMPA LEGAL OFFICE P. O. BOX 6044 DEARBORN MI 48121		C. T. CORPORATION SYSTEM 300 NORTH SIXTH BOISE ID 83701 3. Organized Under the Laws of: DE C 61232													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached Officer & Director Listings</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See Attached Officer & Director Listings					
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5.		6. Signature <u>Carol V. Rogoff</u> Date <u>JUL 28 1997</u> Name (Typed or Printed) <u>Carol V. Rogoff</u> Title <u>Assistant Secretary</u>														

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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AMERICAN ROAD SERVICES COMPANYP. O. BOX 6044 - LEGAL OFFICE
DEARBORN, MI 48121-6044

Date of Incorporation: 06/20/69
 Jurisdiction of Incorporation: Delaware
 Federal ID: 38-1899518
 Parent Corporation: Ford Motor Credit Company

Purpose of Business: Loss Adjustment services for American Road and other insurance companies and self-insured fleet operators.

TITLE			BUSINESS ADDRESS
DIRECTORS			
DIRECTOR	JOHN P. BURKHARD		THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	KENNETH J. COATES		THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	JAMES B. SMITH III		THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	PETER P. TRAPP		THE AMERICAN ROAD DEARBORN, MI 48121
OFFICERS			
CHAIRMAN OF THE BOARD	GREGORY C. SMITH		THE AMERICAN ROAD DEARBORN, MI 48121
PRESIDENT	PETER P. TRAPP		THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	KENNETH J. COATES		THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT/ GENERAL COUNSEL	JERRY D. BRINGARD		THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT / TREASURER	JOHN P. BURKHARD		THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	JAMES M. MORITZ		THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	MICHAEL R. O'REAR		THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	JAMES B. SMITH III		THE AMERICAN ROAD DEARBORN, MI 48121
SECRETARY	HURLEY D. SMITH		THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	RICHARD P. CONRAD		THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	ANTHONY E. DALIMONTE		THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	THOMAS W. PARKINSON		THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	CAROL V. ROGOFF		THE AMERICAN ROAD DEARBORN, MI 48121

AMERICAN ROAD SERVICES COMPANY

TITLE	[REDACTED]	[REDACTED]	BUSINESS ADDRESS
OFFICERS (CONT)			
ASSISTANT SECRETARY	PAUL A. SWAN, JR. [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	JOSEPH J. YACOVINO [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES W. BOSSCHER [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES A. KURTZ [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	ANN MARIE PETACH [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	MARK R. TURNER [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121