

No. C 111925

Due no later than September 30, 2003
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GM MOTOR CLUB, INC.
300 GALLERIA OFFICENTRE #200
MC 480-300-216
SOUTHFIELD, MI 48034

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	William B. Noll	300 Galleria Officentre, #200	Southfield, MI	MI	48034
V President	Deborah M. Pfliegel	300 Galleria Officentre, #200	Southfield, MI	MI	48034
Treasurer	John J. Dunn	300 Galleria officentre, #200	Southfield, MI	MI	48034
Secretary	Cathy L. Quenneville	200 Renaissance Center	Detroit, MI	MI	48265
Asst. Sec.	Kathy H. Boyce-Eckart	300 Galleria Officentre, #200	Southfield, MI	MI	48034
Director	Thomas D. Callahan	300 Galleria Officentre, #200	Southfield, MI	MI	48034
Director	Grover M. Edie	300 Galleria Officentre, #200	Southfield, MI	MI	48034
Director	John W. Murdock	300 Galleria Officentre, #200	Southfield, MI	MI	48034
Director	John P. Boris	400 Galleria Officentre, #200	Southfield, MI	MI	48034
Director	Arturo M. Raschbaum	6000 Midlantic Drive, Mt. Laurel, NJ	08054		

5. Organized Under the Laws of:

NORTH CAROLINA
C 111925

6.

Signature Kathy Boyce Eckart Date 7-18-2003

Name (Typed or Printed) Kathy Boyce Eckart Title Asst. Secretary