

No. C 47983	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION 300 N. 6TH ST. BOISE, ID 83701																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable SAFE DRIVER MOTOR CLUB, INC. STEVE PARSONS COTROLLER DEPT ONE GEICO PLAZA WASHINGTON, DC 20076 0001	3. <u>New</u> Registered Agent Signature																																																						
NO FILING FEE IF RECEIVED BY DUE DATE																																																								
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>Director&Chairman</td> <td>William E. Roberts</td> <td>One Geico Plaza</td> <td>Washington,</td> <td>DC</td> <td>20076</td> </tr> <tr> <td>Director&President</td> <td>John J. Zinno</td> <td>One Geico Plaza</td> <td>Washington,</td> <td>DC</td> <td>20076</td> </tr> <tr> <td>Secretary</td> <td>Rosalind A. Phillips</td> <td>One Geico Plaza</td> <td>Washington,</td> <td>DC</td> <td>20076</td> </tr> <tr> <td>Treasurer</td> <td>Charles G. Schara</td> <td>One Geico Plaza</td> <td>Washington,</td> <td>DC</td> <td>20076</td> </tr> <tr> <td>Controller</td> <td>Thomas M. Wells</td> <td>One Geico Plaza</td> <td>Washington,</td> <td>DC</td> <td>20076</td> </tr> <tr> <td>Director</td> <td>Charles R. Davies</td> <td>One Geico Plaza</td> <td>Washington,</td> <td>DC</td> <td>20076</td> </tr> <tr> <td>Director</td> <td>John J. Izzo</td> <td>One Geico Plaza</td> <td>Washington,</td> <td>DC</td> <td>20076</td> </tr> <tr> <td>Director</td> <td>Robert M. Miller</td> <td>One Geico Plaza</td> <td>Washington,</td> <td>DC</td> <td>20076</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>	Director&Chairman	William E. Roberts	One Geico Plaza	Washington,	DC	20076	Director&President	John J. Zinno	One Geico Plaza	Washington,	DC	20076	Secretary	Rosalind A. Phillips	One Geico Plaza	Washington,	DC	20076	Treasurer	Charles G. Schara	One Geico Plaza	Washington,	DC	20076	Controller	Thomas M. Wells	One Geico Plaza	Washington,	DC	20076	Director	Charles R. Davies	One Geico Plaza	Washington,	DC	20076	Director	John J. Izzo	One Geico Plaza	Washington,	DC	20076	Director	Robert M. Miller	One Geico Plaza	Washington,	DC	20076
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5. Organized Under the Laws of: DELAWARE C 47983	6. Signature <u>Thomas M Wells</u> Date <u>8/2/01</u> Name (Typed or Printed) <u>Thomas M Wells</u> Title <u>Controller</u>																																																							