

No. **C 39960**

Due no later than September 30, 2005

Annual Report Form

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

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

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

UNITED STATES AUTO CLUB, MOTORING D
CORP TAX DEPT.
105 DECKER DR 2ND FL
IRVING, TX 75062
PO Box 660460
Dallas TX 75266-0460

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

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	Lisa Woodard	105 Decker Dr	Irving	TX	75062
VP	Jene' A. Vance	105 Decker Dr	Irving	TX	75062
VP	Thomas Ostermann	105 Decker Dr	Irving	TX	75062
Secretary	Timothy A. Daly	250 Carpenter Frwy	Irving	TX	75062

5. Organized Under the Laws of:

**INDIANA
C 39960**

6.

Signature

Name Typed or
Printed

Thomas Ostermann

Date

7/28/05

Title

Vice President