

No. **C 61232**

Due no later than May 31, 2004
Annual Report Form

Return to:

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

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

AMERICAN ROAD SERVICES COMPANY
LEGAL OFFICE
P. O. BOX 6044

DEARBORN, MI 48121

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

C. T. CORPORATION SYSTEM
300 NORTH SIXTH

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	James M. Moritz	1 American Road	Dearborn	MI	48126
Secretary	Ron DiGiacomo	1 American Road	Dearborn	MI	48126
Director	Terry Chenault	1 American Road	Dearborn	MI	48126
Director	Philip Horlock	1 American Road	Dearborn	MI	48126
Director	George Linker	1 American Road	Dearborn	MI	48126
Director	James M. Moritz	1 American Road	Dearborn	MI	48126

5. Organized Under the Laws of:

DELAWARE
C 61232

6.

Signature

Date

4/19/04

Name (Typed or Printed)

Ron DiGiacomo

Title

Secretary

AMERICAN ROAD SERVICES COMPANY

P. O. BOX 6044 - LEGAL OFFICE
DEARBORN, MI 48121-6044

OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
<u>DIRECTORS</u>		
DIRECTOR	TERRY D. CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	PHILIP HORLOCK	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	GEORGE W. LINKER	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	JAMES M. MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48126
<u>OFFICERS</u>		
CHAIRMAN OF THE BOARD	PHILIP HORLOCK	1 AMERICAN ROAD, DEARBORN, MI 48126
PRESIDENT	JAMES M. MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT	J. THOMAS FERRIES	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	SHIRLEY W. FORTUNE	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	EDWARD J. IPPOLITO	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT - GENERAL COUNSEL	DAVID L. KORMAN	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	JOHN M. KUBAN	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT - CONTROLLER	GEORGE W. LINKER	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	SUZANNE M. PHILLIPS	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	CONSTANCE V. SHERMAN	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT - TAX	CRAIG L. SIGWORTH	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT VICE PRESIDENT	ROBERT L. SMITH	1 AMERICAN ROAD, DEARBORN, MI 48126
SECRETARY	RON DIGIACOMO	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	MARIAN V. ROMEO	1 AMERICAN ROAD, DEARBORN, MI 48126
TREASURER	TIMOTHY J. KUEHN	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	DAVID M. BRANDI	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	KATHLEEN M. GALLAGHER	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	NEIL M. SCHLOSS	1 AMERICAN ROAD, DEARBORN, MI 48126