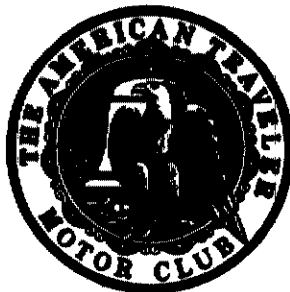


INSTRUCTIONS ON REVERSE SIDE

No. 84361	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX																										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct		U.S. CORPORATION COMPANY 700 WEST IDAHO BOISE ID 83701																										
	AMERICAN TRAVELER MOTOR CLUB DOUGLAS S. LIBERTORE 13 BUCHANS LANDING ENGLEWOOD FL 34223		3. Incorporated Under The Laws of DE NO: 064361																										
4 Names and Addresses of Officers and Directors																													
<table border="0" style="width: 100%;"> <thead> <tr> <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 colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> <tr> <td colspan="5" style="text-align: center; padding-top: 20px;"> PLEASE SEE ATTACHED SHEET </td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:					Directors:					PLEASE SEE ATTACHED SHEET				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																									
President:																													
Secretary:																													
Directors:																													
PLEASE SEE ATTACHED SHEET																													
5. Nature of Business MOTOR CLUB SALES AND SERVICE		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"> Signature <i>Michael J. Berkery</i> Name (Typed or Printed) MICHAEL J. BERKERY </td> <td style="width: 50%;"> Date 7-16-91 Title TREASURER </td> </tr> </table>			Signature <i>Michael J. Berkery</i> Name (Typed or Printed) MICHAEL J. BERKERY	Date 7-16-91 Title TREASURER																							
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OFFICERS AND DIRECTORS

THE AMERICAN TRAVELERS MOTOR CLUB, INC.

DIRECTORS

Douglas S. Libertore

13 Buchans Landing
Englewood, FL 34223

William R. Stover

307 N. Michigan Ave.
Chicago, IL 60601

Aldo C. Zucaro

307 N. Michigan Ave.
Chicago, IL 60601

OFFICERS

TITLE

Douglas S. Libertore

President 13 Buchans Landing
Englewood, FL 34223

Susan K. Forbes

Secretary 13 Buchans Landing
Englewood, FL 34223

Michael J. Berkery

Treasurer 13 Buchans Landing
Englewood, FL 34223

Debra Bikar

Assistant
Vice President 307 N. Michigan Ave.
Chicago, IL 60601

Leonard S. Milazzo

Executive
Vice President 13 Buchans Landing
Englewood, FL 34223