

No. C 171354		Due no later than Feb 28, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FORD AUTO CLUB, INC. THERESE I FALETTI TAX DEPARTMENT, WHQ ROOM 612 ONE AMERICAN ROAD DEARBORN MI 48126 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	AKASH KASHYAP	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
PRESIDENT	CLIFFORD G RAGER	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
SECRETARY	CARL S GOOD	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
DIRECTOR	CLIFFORD G RAGER	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
DIRECTOR	JAMES M MORITZ	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
DIRECTOR	GREGORY J KUCHENBERG	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
DIRECTOR	TERRY D CHENAULT	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
TREASURER	JANE L CARNARVON	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
5. Organized Under the Laws of: DE C 171354		6. Annual Report must be signed.* Signature: Jennifer Greenwell Name (type or print): Jennifer Greenwell Date: 02/09/2011 Title: Assistant Secretary				
Processed 02/09/2011		* Electronically provided signatures are accepted as original signatures.				