

No. C 39960

Due no later than Sep 30, 2002
Annual Report Form

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

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

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

UNITED STATES AUTO CLUB, MOTORING D
CORP TAX DEPT.
250 CARPENTER FREEWAY

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

IRVING, TX 75062

**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	Staley Cash	6400 Las Colinas Blvd	Irving	Tx	75038
Secretary	Timothy Daly	250 Carpenter Freeway	Irving	Tx	75062
Director	Timothy Daly	250 Carpenter Freeway	Irving	Tx	75062
Director	Staley Cash	6400 Las Colinas Blvd	Irving	Tx	75038
Director	Alan Newman	1 Court Square	Long Island City	NY	11120

5. Organized Under the Laws of:

INDIANA
C 39960

6.

Signature

Date

7/18/02

Name (Typed or Printed)

PATRICK J. GREENE

Title

ASS'T VICE PRESIDENT