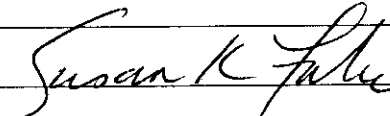


No. C 64361	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX UNITED STATES CORPORATION C 1401 SHORELINE DR SUITE 2 BOISE, ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERICAN TRAVELER MOTOR CLUB, INC. DOUGLAS S LIBERTORE 2001 SIESTA DR SARASOTA, FL 34239	3. <u>New</u> 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>
COB	Douglas S. Libertore	2001 Siesta Dr.	Sarasota, FL		34239
President	D. Scott Libertore	2001 Siesta Dr.	Sarasota, FL		34239
VP/Secretary	Susan K. Forbes	2001 Siesta Dr.	Sarasota, FL		34239
VP	Lou-Ann Speed	2001 Siesta Dr.	Sarasota, FL		34239
VP	Darrell Johansen	2001 Siesta Dr.	Sarasota, FL		34239
Director	Douglas S. Libertore	2001 Siesta Dr.	Sarasota, FL		34239
Director	Aldo C. Zucaro	397 N. Michigan Ave.	Chicago, IL		60601
5. Organized Under the Laws of: DELAWARE C 64361			6. Signature  Date <u>7/24/01</u> Title: <u>VP/Secretary</u> Name (Typed or Printed) <u>Susan K. Forbes</u>		