

No. **C 72031**

Due no later than February 29, 2004
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

ROADGARD MOTOR CLUB, INC.
LOURDES RODRIGUEZ
11222 QUAIL ROOST DRIVE

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

MIAMI, FL 33157

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

FLORIDA
C 72031

6.

Signature

(Typed or
Printed) Name

Enrique L Castelo
Enrique Castelo

Date 1/30/2004

Title Treasurer

Roadgard Motor Club, Inc.
Officers & Directors
January 1, 2004

Officers:

President:	Adam Lamnin
Vice President:	K.E. Lacy
Secretary:	Arthur Heggen
Assistant Secretary:	Jeannie Aragon-Cruz
Treasurer:	Enrique Castelo

Directors:

Philip B. Camacho
Adam Lamnin
Arthur Heggen

The business address for all officers and directors listed above:

**11222 Quail Roost Drive
Miami, FL. 33157**