

No. C 53324	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701																																				
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 NATIONAL MOTOR CLUB OF AMERICA, INC 6500 N BELT LINE RD STE 200 IRVING, TX 75063	3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>Jeffrey J. Jensen</td> <td>6500 N Belt Line Rd.</td> <td>Irving</td> <td>TX</td> <td>75063</td> </tr> <tr> <td>VP</td> <td>Henry Stroup</td> <td>Ste. 200</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sec.</td> <td>Cindy D. Pagel</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treas/Dir</td> <td>Peter R. Anderson</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir</td> <td>matthew krzysiak</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres/Dir	Jeffrey J. Jensen	6500 N Belt Line Rd.	Irving	TX	75063	VP	Henry Stroup	Ste. 200				Sec.	Cindy D. Pagel					Treas/Dir	Peter R. Anderson					Dir	matthew krzysiak				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
Pres/Dir	Jeffrey J. Jensen	6500 N Belt Line Rd.	Irving	TX	75063																																	
VP	Henry Stroup	Ste. 200																																				
Sec.	Cindy D. Pagel																																					
Treas/Dir	Peter R. Anderson																																					
Dir	matthew krzysiak																																					
5. Organized Under the Laws of: TEXAS C 53324	6. Signature <u>Cindy D. Pagel</u> Date <u>3/23/06</u> Name <small>(Typed or Printed)</small> <u>Cindy D. Pagel</u> Title <u>Sec.</u>																																					

Issued 02/02/2006

Do Not Tape or Staple

200604003326