

No. C 53324	Due no later than Apr 30, 2001 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NATIONAL MOTOR CLUB OF AMERICA, INC 4001 MCEWEN RD STE 200 DALLAS, TX 75244		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">see Attached list</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>	see Attached list					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
see Attached list															
5. Organized Under the Laws of: TEXAS C 53324		6. Signature <u>Terri Lambright</u> Date <u>2-19-01</u> Name <small>(Typed or Printed)</small> <u>Terri Lambright</u> Title <u>VP</u>													

OFFICERS

(Effective: 2/23/01)

Name	Title	Address
Jeffrey J. Jensen	Chairman	4001 McEwen Road, Suite 200, Dallas, TX 75244
William J. Gedwed	President, CEO	4001 McEwen Road, Suite 200, Dallas, TX 75244
Martin Phillips	Executive Vice President	4001 McEwen Road, Suite 200, Dallas, TX 75244
Terri Dee Nolan Lambright	Vice President / Sec / Treasurer	4001 McEwen Road, Suite 200, Dallas, TX 75244

DIRECTORS

Name	Title	Address
Jeffrey J. Jensen	Director	4001 McEwen Road, Suite 200, Dallas, TX 75244
Martin Phillips	Director	4001 McEwen Road, Suite 200, Dallas, TX 75244
William Jensen Gedwed	Director	4001 McEwen Road, Suite 200, Dallas, TX 75244