

No. C 39960

**Due no later than September 30, 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

UNITED STATES AUTO CLUB, MOTORING D  
CORP TAX DEPT.  
105 DECKER DR 2ND FL  
IRVING, TX 75062

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

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

3. New 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>
President	Richard C. Walker	1 Court Square	Long Island City	NY	11120
Secretary/Director	Timothy A. Daly	250 Carpenter Frwy	Irving	TX	75062
Director	Alan Newman	1 Court Square	Long Island City	NY	11120

5. Organized Under the Laws of:

INDIANA  
C 39960

6.

Signature

Name (Typed or Printed)

Thomas Ostermann

Date

7-23-04

Title

Vice President

Issued 07/01/2004

**Do Not Tape or Staple**

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