

No. C 171354		Due no later than Feb 28, 2010 Annual Report Form		2. Registered Agent and Address (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 needed. FORD AUTO CLUB, INC. ERIN T MEADOWS ONE AMERICAN RD ATTN: LEGAL OFFICE/MD7440 DEARBORN MI 48126 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	CLIFFORD G RAGER	ONE AMERICAN RD	DEARBORN	MI	USA	48126	
SECRETARY	CARL S GOOD	ONE AMERICAN RD	DEARBORN	MI	USA	48126	
DIRECTOR	CLIFFORD G RAGER	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126	
DIRECTOR	JAMES M MORITZ	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126	
DIRECTOR	TIMOTHY K MEEK	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126	
DIRECTOR	GREGORY J KUCHENBERG	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126	
DIRECTOR	TERRY D CHENAULT	ONE AMERICAN RD	DEARBORN	MI	USA	48126	
TREASURER	JANE L CARNARVON	ONE AMERICAN RD	DEARBORN	MI	USA	48126	
5. Organized Under the Laws of: DE C 171354		6. Annual Report must be signed.* Signature: Carl S. Good Name (type or print): Carl S. Good					
		Date: 01/07/2010 Title: Secretary					
Processed 01/07/2010 * Electronically provided signatures are accepted as original signatures.							