

No. C 171354		Due no later than Feb 28, 2010		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		Annual Report Form 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.				