

No. C 59037		Due no later than Aug 31, 2008		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. AFFINITY ROAD AND TRAVEL CLUB, INC. MARK KUPPER 64 INVERNESS DR EAST ENGLEWOOD CO 80112 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
SECRETARY	LAURA A JAMES	64 INVERNESS DRIVE EAST	ENGLEWOOD	CO	USA	80112
TREASURER	THOMAS F WOLFE	64 INVERNESS DRIVE EAST	ENGLEWOOD	CO	USA	80112
DIRECTOR	STEPHEN ADAMS	64 INVERNESS DRIVE EAST	ENGLEWOOD	CO	USA	80112
PRESIDENT	MIKE SCHNEIDER	64 INVERNESS DRIVE EAST	ENGLEWOOD	CO	USA	80112
5. Organized Under the Laws of: TX C 59037		6. Annual Report must be signed.* Signature: Marc S. Mazer Name (type or print): Marc S. Mazer Date: 08/21/2008 Title: Attorney				
Processed 08/21/2008		* Electronically provided signatures are accepted as original signatures.				