

No. C 127482	Due no later than Feb 28, 2009 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. NATION MOTOR CLUB, INC. SHARON THOMPSON 800 YAMATO ROAD SUITE 100 BOCA RATON FL 33431		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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	
DIRECTOR	ANDREW SMITH	800 YAMATO ROAD SUITE 100	BOCA RATON	FL	USA	33431	
DIRECTOR	FRANK MENNELLA	800 YAMATO ROAD SUITE 100	BOCA RATON	FL	USA	33431	
PRESIDENT	FRANK MENNELLA	800 YAMATO ROAD SUITE 100	BOCA RATON	FL	USA	33431	
5. Organized Under the Laws of: FL C 127482	6. Annual Report must be signed.* Signature: Andrew Smith Name (type or print): Andrew Smith		Date: 12/11/2008 Title: Director				
Processed 12/11/2008		* Electronically provided signatures are accepted as original signatures.					