

No. C 146077	Due no later than Nov 30, 2014 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. NATIONAL MOTOR CLUB-GROUP SERVICES, INC. TONIA REID 130 E JOHN CARPENTER FRWY IRVING TX 75062 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
			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	SCOTT LETIER	130 E. JOHN CARPENTER FREEWAY	IRVING	TX	USA	75062
PRESIDENT	MATTHEW KRZYSIAK	130 E. JOHN CARPENTER FREEWAY	IRVING	TX	USA	75062
TREASURER	SCOTT LETIER	130 E. JOHN CARPENTER FREEWAY	IRVING	TX	USA	75062
VICE PRESIDENT	ALISA E. DAVIS	130 E. JOHN CARPENTER FREEWAY	IRVING	TX	USA	75062
DIRECTOR	SCOTT LETIER	130 E. JOHN CARPENTER FREEWAY	IRVING	TX	USA	75062
DIRECTOR	MATTHEW KRZYSIAK	130 E. JOHN CARPENTER FREEWAY	IRVING	TX	USA	75062
5. Organized Under the Laws of: IN C 146077		6. Annual Report must be signed.* Signature: Alisa E. Davis Name (type or print): Alisa E. Davis Date: 10/22/2014 Title: Vice President				
Processed 10/22/2014		* Electronically provided signatures are accepted as original signatures.				