

No. 47966	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX																								
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1991	C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET																								
	1. Mailing Address — Please Correct, If Not Correct MOTOR CLUB OF AMERICA ENTER STEPHEN A. GILBERT 484 CENTRAL AVENUE NEWARK NJ 07107	EOISE ID 93702 3. Incorporated Under The Laws of DE NO: 047966																								
4. Names and Addresses of Officers and Directors																										
<table border="0"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Robert E. Dennis</td> <td>484 Central Avenue</td> <td>Newark</td> <td>N.J.</td> <td>07107</td> </tr> <tr> <td>Secretary:</td> <td>Doris Greeley</td> <td>" " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors:</td> <td colspan="5">See attached sheet</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Robert E. Dennis	484 Central Avenue	Newark	N.J.	07107	Secretary:	Doris Greeley	" " "	"	"	"	Directors:	See attached sheet				
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Secretary:	Doris Greeley	" " "	"	"	"																					
Directors:	See attached sheet																									
5. Nature of Business Motor Club	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>August 5, 1991</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Robert E. Dennis</td> <td>Title</td> <td></td> </tr> </table>		Signature		Date	August 5, 1991	Name (Typed or Printed)	Robert E. Dennis	Title																	
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Archer McWhorter	1919 Smith Street Houston, Texas 77002	Chairman of the Board and Director
Robert E. Dennis	484 Central Avenue Newark, New Jersey 07107	President and Director
Stephen A. Gilbert	484 Central Avenue Newark, New Jersey 07107	Exec. Vice President and Director
Robert Fried	484 Central Avenue Newark, New Jersey 07107	Sr. Vice President and Director
Doris Greeley	484 Central Avenue Newark, New Jersey 07107	Secretary
Norma Rodriguez	484 Central Avenue Newark, New Jersey 07107	Treasurer
Joseph DiJulio	484 Central Avenue Newark, New Jersey 07107	Vice President
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President
Theodore Green	484 Central Avenue Newark, New Jersey 07107	Vice President
Patrick J. Haveron	484 Central Avenue Newark, New Jersey 07107	Vice President - Controller
Soren N.S. Laursen	484 Central Avenue Newark, New Jersey 07107	Vice President
George Meyers	484 Central Avenue Newark, New Jersey 07107	Vice President
Carmine Molinari	484 Central Avenue Newark, New Jersey 07107	Vice President
G. Bruce Patterson	484 Central Avenue Newark, New Jersey 07107	Vice President
Charles Pelosi	484 Central Avenue Newark, New Jersey 07107	Vice President
Myron Rogow	484 Central Avenue Newark, New Jersey 07107	Vice President
Peter Violette	484 Central Avenue Newark, New Jersey 07107	Vice President
William E. Lobeck, Jr.	5330 East 31st Street Tulsa, Oklahoma 74135	Director
James R. Phillion	5330 East 31st Street Tulsa, Oklahoma 74135	Director
Alvin E. Swanner	740 Baronne Street New Orleans, Louisiana 70113	Director
James D. Pratt	5324 Mariners Drive Plano, Texas 75075	Director
Mark Morrisett	5330 East 31st Street Tulsa, Oklahoma 74135	Director