

No. <b>C 61232</b>		Due no later than May 31, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> AMERICAN ROAD SERVICES COMPANY CARL S. GOOD, S LEGAL OFFICE ONE AMERICAN ROAD MD 7440 DEARBORN MI 48126		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
DIRECTOR	TIMOTHY K MEEK	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
PRESIDENT	CLIFFORD G RAGER	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
SECRETARY	CARL S GOOD	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
DIRECTOR	JAMES M MORITZ	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
DIRECTOR	TERRY D CHENAULT	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
DIRECTOR	CLIFFORD G RAGER	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
TREASURER	JANE L CARNARVON	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
5. Organized Under the Laws of:  <b>DE C 61232</b>		6. Annual Report must be signed.* Signature: Carl S. Good Name (type or print): Carl S. Good				
		Date: 05/29/2009 Title: Secretary				
Processed 05/29/2009		* Electronically provided signatures are accepted as original signatures.				