

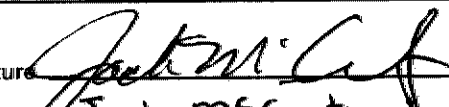
No. C 53324	Annual Report Form Due No Later Than November 30, 1998	2. Registered Agent Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct NATIONAL MOTOR CLUB OF AMERICA 2711 CEDAR SPRINGS DALLAS TX 75201	CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Organized Under the Laws of: TX C 53324

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
see attached					

5. Signature of New Registered Agent

6.

Signature 	Date 9-23-98
Name (Typed or Printed) Jack McCarty	Title VP/Sec/Treas

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

4363

OFFICERS

<u>Name</u>	<u>Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Phone #</u>	<u>Birthdate</u>	<u>Address</u>	<u>Date Taking Office</u>
William Gedwed	President		1430 Bentley Court, Southlake, TX 76092	817/329-2772	7-4-55	2711 Cedar Springs, Dallas, TX 75201	9-2-93
Gene Hammond	V.P. - Sales		PO Box 36, Vermillion, SD 57069	605/624-9335	6-20-57	2711 Cedar Springs, Dallas, TX 75201	9-29-97
Elaine Gress	V.P. - Admin.		680 Oak Hill, Southlake, TX 76092	817/424-8404	8-4-47	2711 Cedar Springs, Dallas, TX 75201	9-2-93
Jack McCarty	VP/Sec/Treas		401 Evergreen, Hurst, TX 76054	817/498-4968	5-1-62	2711 Cedar Springs, Dallas, TX 75201	9-2-93

DIRECTORS

<u>Name</u>	<u>Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Phone #</u>	<u>Birthdate</u>	<u>Address</u>
William Gedwed	Director		1430 Bentley Court, Southlake, TX 76092	817/329-2772	7/4/55	2711 Cedar Springs, Dallas, TX 75201
Richard J. Estell	Director		1812 Watermill Ct., Plano, TX 75093	972/380-9575	9/28/45	4001 McEwen, Suite 200, Dallas, TX 75244
Robert B. Vlach	Director		4217 Hockaday Dr., Dallas, TX 75229	214/350-0079	11/13/40	4001 McEwen, Suite 200, Dallas, TX 75244