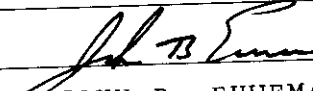


No. C 129822 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SIGNATURE'S NATIONWIDE AUTO CLUB, I 200 N MARTINGALE RD SCHAUMBURG, IL 60173 2096	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	Kathryn V. Marinello	200 N. Martingale	Schaumburg,	IL	60173
SR. VP.	Gregory Macfarlane	200 N. Martingale	Schaumburg,	IL	60173
SEC.	John B. Euwema	200 N. Martingale	Schaumburg,	IL	60173
TREAS.	Gary T. Prizzia	6620 W. Broad St.	Richmond,	VA	23230
DIR.	Kathryn V. Marinello	200 N. Martingale	Schaumburg,	IL	60173-2096
DIR.	John B. Euwema	200 N. Martingale	Schaumburg,	IL	60173-2096

5. Organized Under the Laws of: DELAWARE C 129822	6. Signature  Date <u>5-20-02</u> Name (Typed or Printed) <u>JOHN B. EUWEMA</u> Title <u>SECRETARY</u>
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