

No. 66788	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990		C.T. CORPORATION SYSTEM 300 NORTH 6TH BOISE ID 83701 58																					
	1. Mailing Address — Please Correct																							
	FORD AUTO CLUB, INC. TAX SECTION BOX 6027 DEARBORN MI 48121		3. Incorporated Under The Laws of DE NO: 066788																					
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: center; font-weight: bold; font-size: 1.2em;">SEE ATTACHED LISTS</p>					Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																				
President:																								
Secretary:																								
Directors:																								
5. Nature of Business Automobile Services		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="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td><i>A. B. Crooks</i></td> <td>7/23/90</td> </tr> <tr> <td>Name (Printed)</td> <td>Title</td> </tr> <tr> <td>A. B. Crooks</td> <td>Assistant Secretary</td> </tr> </table>			Signature	Date	<i>A. B. Crooks</i>	7/23/90	Name (Printed)	Title	A. B. Crooks	Assistant Secretary												
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Name (Printed)	Title																							
A. B. Crooks	Assistant Secretary																							

FORD AUTO CLUB, INC.

Directors

<u>Name</u>	<u>Business Address</u>
R. G. Bentley	The American Road Dearborn, MI 48121
D. S. Cook, Jr.	The American Road Dearborn, MI 48121
R. E. Maise	The American Road Dearborn, MI 48121
K. C. Merrill	The American Road Dearborn, MI 48121
W. E. Odom	The American Road Dearborn, MI 48121
W. O. Staehlin	The American Road Dearborn, MI 48121

FORD AUTO CLUB, INC.

Officers

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
Chairman of the Board	W. E. Odom	The American Road Dearborn, MI 48121
Vice Chairman of the Board	K. C. Merrill	The American Road Dearborn, MI 48121
Executive Vice President	R. G. Bentley	The American Road Dearborn, MI 48121
Vice President - General Counsel	J. D. Bringard	The American Road Dearborn, MI 48121
President	R. E. Maise	The American Road Dearborn, MI 48121
Vice President - Treasurer	W. O. Staehlin	The American Road Dearborn, MI 48121
Secretary	H. D. Smith	The American Road Dearborn, MI 48121
Controller	D. C. Flanigan	The American Road Dearborn, MI 48121
Assistant Treasurer	S. E. Ball	The American Road Dearborn, MI 48121
Assistant Treasurer	D. M. Brandi	The American Road Dearborn, MI 48121
Assistant Treasurer	H. S. Ross	The American Road Dearborn, MI 48121
Assistant Secretary	R. P. Conrad	The American Road Dearborn, MI 48121
Assistant Secretary	A. B. Crooks	The American Road Dearborn, MI 48121
Assistant Secretary	S. B. Szuba	The American Road Dearborn, MI 48121