

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 July 31, 2005 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 COMPANY 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.	LAURENT BOSSARD	200 N. MARTINGALE RD.	SCHAUMBURG	IL	60173
SEC.	JOHN B. EUWEMA	200 N. MARTINGALE RD.	SCHAUMBURG	IL	60173
TREAS.	ASHA W. DANTHIA	200 N. MARTINGALE RD.	SCHAUMBURG	IL	60173
DIR.	JAMES WOHLLEVER	200 N. MARTINGALE RD	SCHAUMBURG	IL	60173
DIR.	JOHN B. EUWEMA	200 N. MARTINGALE RD	SCHAUMBURG	IL	60173

5. Organized Under the Laws of: DELAWARE C 129822	6. Signature  Date <u>7/8/05</u> Name (Type or Print) <u>JOHN B. EUWEMA</u> Title <u>SECRETARY</u>
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Issued 05/02/2005

Do Not Tape or Staple

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