

No. 048736	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																				
Return-To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 88 JUL 27 PM 1 37	Due No Later Than November 1, 1988		PRENTICE-HALL CORPORATION 1 CAPITAL CENTER, 999 MA BOISE, IDAHO 83701 INCORPORATED AUG 4 1988																																				
	1. Mailing Address — Please Correct 048736																																						
	MONTGOMERY WARD AUTO CLUB, INC. DAN BLINDAUER 200 NORTH MARTINGALE ROAD SCHAUMBURG, ILLINOIS 60173		3. Incorporated Under The Laws of STATE OF DELAWARE																																				
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: E. Vachel Pennebaker</td> <td>200 North Martingale Rd.,</td> <td>Schaumburg,</td> <td>Illinois</td> <td>60173-2096</td> </tr> <tr> <td>Secretary: Gerald E. Dennis</td> <td>200 North Martingale Rd.,</td> <td>Schaumburg,</td> <td>Illinois</td> <td>60173-2096</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dominic M. Mangone</td> <td>200 North Martingale Rd.,</td> <td>Schaumburg,</td> <td>Illinois</td> <td>60173-2096</td> </tr> <tr> <td>E. Vachel Pennebaker</td> <td>200 North Martingale Rd.,</td> <td>Schaumburg,</td> <td>Illinois</td> <td>60173-2096</td> </tr> <tr> <td>Gerald E. Dennis</td> <td>200 North Martingale Rd.,</td> <td>Schaumburg,</td> <td>Illinois</td> <td>60173-2096</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: E. Vachel Pennebaker	200 North Martingale Rd.,	Schaumburg,	Illinois	60173-2096	Secretary: Gerald E. Dennis	200 North Martingale Rd.,	Schaumburg,	Illinois	60173-2096	Directors:					Dominic M. Mangone	200 North Martingale Rd.,	Schaumburg,	Illinois	60173-2096	E. Vachel Pennebaker	200 North Martingale Rd.,	Schaumburg,	Illinois	60173-2096	Gerald E. Dennis	200 North Martingale Rd.,	Schaumburg,	Illinois	60173-2096
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5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																																					
Operation of auto club		Signature <u>John B. Euwema</u> Date _____ Name (Typed or Printed) <u>JOHN B. EUWEMA</u> Title Asst. Secretary																																					

	E. VACHEL PENNEBAKER President	200 North Martingale Road Schaumburg , Il 60173	
	GERALD E. DENNIS Senior Vice President, Secretary & General Counsel	200 North Martingale Road Schaumburg , Il 60173	
	ANN L. RAIVES Senior Vice President (Planning & Finance)	200 North Martingale Road Schaumburg , Il 60173	
A. Please correct	ROBERT S. BARTLOW Vice President and Treasurer	200 North Martingale Road Schaumburg , Il 60173	
B. You may change address must any necessary	GLENN L. JOFFA Vice Pres., Asst. Secretary & General Counsel PAUL E. MISNIAK Vice President (Auto Clubs)	200 North Martingale Road Schaumburg , Il 60173 200 North Martingale Road Schaumburg , Il 60173	e registered office ours. Please make
C. You must enter	JACK R. SCHULTZ Vice President & Controller	200 North Martingale Road Schaumburg , Il 60173	
D. This report in agent or attorney	JOHN B. EUNEMA Asst. Vice Pres., Asst. Secy & Asst. Genrl Counsel	200 North Martingale Road Schaumburg , Il 60173	anager, accountant,
E. Return completed	CHRISTINE A. FELTS Asst. Vice-President (Operations) CARMEN D. SALUD Asst. Treasurer GEORGE P. SHALLCROSS Asst. Secretary	200 North Martingale Road Schaumburg , Il 60173 200 North Martingale Road Schaumburg , Il 60173 200 North Martingale Road Schaumburg , Il 60173	

DIRECTORS

Dominic M. Mangone, Chairman

Gerald E. Dennis

E. Vachel Pennepaker