

No. C 59037

Due no later than Aug 31, 2002

Annual Report Form

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable  
AFFINITY ROAD AND TRAVEL CLUB, INC.

64 INVERNESS DR EAST  
ENGLEWOOD, CO 80112

2. Registered Agent and Office **NO PO BOX**

C. T. CORPORATION SYSTEM  
300 NORTH SIXTH  
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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>
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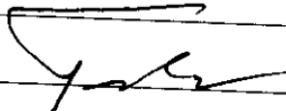
See attached list

5. Organized Under the Laws of:

TEXAS  
C 59037

6.

Signature



Date

8/26/02

Name (Typed or Printed)

Terry C. Lusk

Title

Secretary

Issued 06/03/2002

Do Not Tape or Staple

**AFFINITY ROAD & TRAVEL CLUB, INC.  
64 INVERNESS DRIVE EAST  
ENGLEWOOD, CO 80112  
(303) 790-2267**

ID # 23-2066824  
DOMICILE STATE: TEXAS  
DATE OF INCORPORATION: 4/10/78  
OWNERSHIP: AFFINITY GROUP, INC.

<b>DIRECTORS</b>	<b>POSITION</b>	<b>ADDRESS</b>	<b>EXPIRATION OF TERM</b>
Stephen Adams	Sole Director	64 Inverness Drive East, Englewood, CO 80112	Continuous
<b>OFFICERS</b>			
Stephen Adams	Chairman of the Board	64 Inverness Drive East, Englewood, CO 80112	Continuous
Joe McAdams	Chief Executive Officer	64 Inverness Drive East, Englewood, CO 80112	Continuous
Mark J. Boggess	President, Chief Financial Officer and Treasurer	64 Inverness Drive East, Englewood, CO 80112	Continuous
Terry C. Lusk	Secretary and Assistant Treasurer	64 Inverness Drive East, Englewood, CO 80112	Continuous
Robert T. York	Assistant Secretary	64 Inverness Drive East, Englewood, CO 80112	Continuous