

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 61232	Idaho Corporation Annual Report Form Due No Later Than November 1995	2. Registered Agent and Office NOT A.P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH BOISE ID 83701																				
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	MAILING ADDRESS - PLEASE PRINT NAME AND COMPANY AMERICAN ROAD SERVICES COMPANY LEGAL OFFICE P. O. BOX 6044 DEARBORN MI 48121	3. Incorporated Under The Laws of DE NO: 61232																				
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>Postal Code</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> SEE ATTACHED			Name	Street or P.O. Address	City	State	Postal Code	President:					Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Postal Code																		
President:																						
Secretary:																						
Directors:																						
5. Nature of Business Loss Adjuster	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Carol V. Rasmussen</u> Date <u>JUL 17 1995</u> Name <u>Carol V. Rasmussen</u> Title <u>Assistant Secretary</u>																					

AMERICAN ROAD SERVICES COMPANYP. O. BOX 6044 - LEGAL OFFICE
DEARBORN, MI 48121-6044**DIRECTORS**

TITLE	NAME	ADDRESS	BUSINESS ADDRESS
DIRECTOR	KENNETH J. COATES	[REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	TERRENCE F. MARRS	[REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	JERRY L. HEIMLICH	[REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	JOHN P. BURKHARD	[REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121

OFFICERS

CHAIRMAN OF THE BOARD	ROBERT D. WARNER	[REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
PRESIDENT	JERRY L. HEIMLICH	[REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	KENNETH J. COATES	[REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
SENIOR VICE PRESIDENT	TIMOTHY J. DWYER	[REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
SENIOR VICE PRESIDENT	RONALD R. ROBINSON	[REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	JAMES M. MORITZ	[REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - GENERAL COUNSEL	JERRY D. BRINGARD	[REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	MICHAEL R. O'REAR	[REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - TREASURER	JOHN P. BURKHARD	[REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
CONTROLLER	TERRENCE F. MARRS	[REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
SECRETARY	MURLEY D. SMITH	[REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	RICHARD P. CONRAD	[REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	THOMAS W. PARKINSON	[REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	ANTHONY E. DALMONTE	[REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121

AMERICAN ROAD SERVICES COMPANYP. O. BOX 6044 - LEGAL OFFICE
DEARBORN, MI 48121-6044**OFFICERS (CONT)**

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>BUSINESS ADDRESS</u>
ASSISTANT SECRETARY	CAROL V. ROGOFF [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	PAUL A. SWAN, JR. [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	JOSEPH J. YACOVINO [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES A. KURTZ [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	STEVEN J. LOWDEN [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121