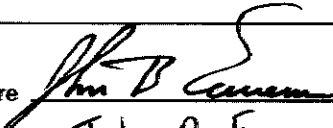


No. <b>C 48736</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>PRENTICE-HALL CORP SYSTE</b> <b>1401 SHORELINE DR</b>  <b>BOISE ID 83702</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1 Mailing Address - Please Correct If Not Correct		3. Organized Under the Laws of:  <b>DE C 48736</b>
	<b>MONTGOMERY WARD AUTO CLUB, I</b> <b>TAX DEPT.</b> <b>200 N MARTINGALE RD</b> <b>10TH FLOOR</b> <b>SCHAUMBURG IL 60173</b>		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Pres.	Kathy Marinello	200 N. Martingale Rd.	Schaumburg IL 60173-2096
Sec. & Dir.	John B. Euwema	200 N. Martingale Rd.	Schaumburg IL 60173-2096
5. Signature of New Registered Agent		6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div>           Signature             Name (Typed or Printed) <u>John B. Euwema</u> </div> <div>           Date <u>10-27-99</u>            Title <u>Secretary</u> </div> </div>	

**ISSUED: 07-03-1999**

**3801**