



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.
 Filing Fee: \$50.00 - FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

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|--|-----------------------|---|---------------------------|-----------------------|
| 1. Entity ID No. 000025818 | | 2. Exact name of the Corporation UNITED STATES AUTO CLUB, MOTORING DIVISION, INC. | | |
| 3. Principal office address 3410 MIDCOURT RD # 215 | | City CARROLLTON | State TEXAS | Zip 75006 |
| 4. Business Phone No. (214) 570-3012 | | 5. State of Incorporation INDIANA | | |
| 6. Brief description of the character of business conducted in Rhode Island PROVIDE AUTO CLUB SERVICES | | | | |
| President Name THOMAS BOUGHTON | | Vice-President Name STALEY CASH | | |
| Street Address 3410 MIDCOURT RD # 215 | | Street Address 3410 MIDCOURT RD # 215 | | |
| City CARROLLTON | State TEXAS | Zip 75006 | City CARROLLTON | State TEXAS |
| Secretary Name THOMAS BOUGHTON | | Treasurer Name MICHAEL BARTON | | |
| Street Address 3410 MIDCOURT RD # 215 | | Street Address 3410 MIDCOURT RD # 215 | | |
| City CARROLLTON | State TEXAS | Zip 75006 | City CARROLLTON | State TEXAS |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) (X) BOX FOR ATTACHMENT <input type="checkbox"/> | | | | |
| Director Name THOMAS BOUGHTON | | Director Name | | |
| Street Address 3410 MIDCOURT RD # 215 | | Street Address | | |
| City CARROLLTON | State TEXAS | Zip 75006 | City | State |
| Director Name | | Director Name | | |
| Street Address | | Street Address | | |
| City | State | Zip | City | State |
| 9. SHARES AUTHORIZED | | | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | 10. SHARES ISSUED (X) BOX FOR ATTACHMENT <input type="checkbox"/> | | |
| | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE |
| | | 250 | COMMON | 100 |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date: **FEB 21 2012**
 Check No.:
 By: **000025818**
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

THOMAS BOUGHTON 02/13/2012
 Signature of Authorized Representative Date
THOMAS BOUGHTON - PRESIDENT
 Print or Type Name of Authorized Representative