


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 20, 2006 8:00 am
Secretary of State

06-20-2006 90012 022 ***550.00

DOCUMENT # 832706	
1. Entity Name CROSS COUNTRY MOTOR CLUB, INC.	

Principal Place of Business 4040 MYSTIC VALLEY PARKWAY MEDFORD, MA 02155	Mailing Address 4040 MYSTIC VALLEY PARKWAY MEDFORD, MA 02155
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40096229



2. Principal Place of Business One Cabot Road	3. Mailing Address One Cabot Road
Suite, Apt. #, etc. 4th Floor	Suite, Apt. #, etc. 4th Floor
City & State Medford, MA	City & State Medford, MA
Zip 02155	Zip 02155
Country	Country

06022006 Chg-P CR2E034 (11/05)

4. FEI Number 04-2530679	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD WOLK, SIDNEY 300 BEACON STREET BOSTON, MA 02116 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 330 Beacon Street
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOLK, SIDNEY D 270 MYSTIC AVE MEDFORD, MA 02155 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition AT James E. Faulkner 19 Princeton Road Burlington, MA 01803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GRAHAM, THOMAS 45 BARTLETT SREACH AMESBURY, MA 01913 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WOLK, HOWARD L 57 FRANCIS STREET CAMBRIDGE, MA 02138 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WOLK, JEFFREY 202 COMMONWEALTH AVENUE BOSTON, MA 02116 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SAXTON, MICHAEL 69 THE FAIRWAYS IPSWICH, MA 01938 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **James E. Faulkner** 6/15/06 781-306-3130
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40096229
#832706

CROSS COUNTRY MOTOR CLUB, INC.

**JOINT WRITTEN CONSENT OF THE
BOARD OF DIRECTORS AND SOLE STOCKHOLDER
IN LIEU OF ANNUAL MEETING**

March 7, 2006

The undersigned, being all of the members of the Board of Directors and the sole stockholder, of Cross Country Motor Club, Inc., a Massachusetts corporation (the "Corporation"), in accordance with Chapter 156D, Section 7.04 and Section 8.21, of the General Laws of the Commonwealth of Massachusetts, as amended, hereby consent to the adoption of the following votes by written consent in lieu of annual meeting and direct that this consent be filed with the records of the meetings of the Corporation.

VOTED: That each of the persons listed below be, and each hereby is, elected as a member of the Board of Directors of the Corporation, to serve until the next Annual Meeting of Stockholders and until a successor is duly elected and qualified:

Sidney D. Wolk Howard L. Wolk Jeffrey C. Wolk

VOTED: That each of the persons listed below be, and each hereby is, appointed to the office set forth next to his or her respective name, each to serve until a successor is duly elected and qualified.

Chief Executive Officer	Sidney D. Wolk
President	Michael A. Saxton
Vice President	Jeffrey C. Wolk
Vice President	Howard L. Wolk
Treasurer and Vice President	Thomas P. Graham
Assistant Treasurer	James E. Faulkner
Clerk and Vice President, General Counsel	Peter C. Necheles
Chief Financial Officer	Margaret G. Ward
Vice President, General Manager -- Insurance Market	Peter Van Alstine
Vice President, General Manager -- Automotive Market	Amy T. Villeneuve
Vice President, General Manager -- Diversified Markets	Stephen J. Huson

VOTED: That all of the actions taken by the Board of Directors of the Corporation on behalf of the Corporation since its last Annual Meeting, including all actions shown in the corporate records or reflected in the financial reports of the Corporation, and/or evidenced in the manner in which the business of the Corporation has been conducted during such period be, and hereby are, ratified, confirmed and approved.