2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCLIMENT # 941029

FILED Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90333 042 ***158 75

1. Entity Name AFFINITY ROAD AND TRAVEL CLUB, INC.							04-30-2	:004 903	333 042 **	**158.75
Principal Place of Business 64 INVERNESS DR E ENGLEWOOD, CO 80112 US			Mailing Address 64 INVERNESS DR E ENGLEWOOD, CO 80112 US							
	Place of Business									
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01092004	Chg-P		034 (10/03)	(IBB) AB
City & State			City & State			4. FEI Numb		UNZE		oplied For
Zip Country			Zip Countr		try ·	23-2066824			\$8.75 Add	ot Applicable
	6. Name and Address of Current		gistered Agent			Certificate of Status Desired				
CT CORPORATION SYSTEM					Name					
1200 S. PI	NE ISLAND I ION, FL 3332	ROAD	Street Address			s (P.O. Box Numb	er is Not Acceptable	e)		
					City		····		Zip Code	le .
8. The above	named entity su	bmits this statement for		tered agent, or bo	oth, in the State of Fig	FL orida. I am	-			
the obligat	tions of registere	d agent.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered A						red when reinstating)	·	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.					-	5.00 May Be dded to Fees		***************************************		
10.		OFFICERS AND D		11.		ADDITIONS	/CHANGES TO OFF	ICERS AN		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		PHEN SS DRIVE EAST D, CO 80112	□ Delete						Change	☐ Addition
TITLE NAME STREET ADDRESS	1	SS DRIVE EAST	☐ Delete						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS	P BOGGESS, I 64 INVERNE	SS DR. EAST	☐ Delete	TITLE NAM STRE	E ET ADDRESS				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS	CEO MCADAMS,	D, CO 80112 JOE SS DRIVE EAST	⊠ Delete	TITLE NAMI STRE	E ET ADDRESS				☐ Change	☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS YORK, ROBE 64 INVERNE	D, CO 80112 ERT T SS DRIVE EAST D, CO 80112	☐ Delete	TITLE NAM STRE					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LITTLETTOO	D, 00 00112	☐ Delete	TITLE NAM STRE	:				☐ Change	Addition
			his filing does not qualify for true and accurate and that revered to execute this report th all other like empowered							

Terry C. Lusk
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

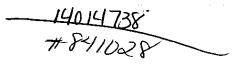
25/04

Date

303/728-7423

Daytime Phone #

THE



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

FB-006337

DOMICILE STATE: TEXAS DATE OF INCORPORATION: 4/10/78

OWNERSHIP: AFFINITY GROUP, INC.

DIRECTORS

POSITION

Sole Director

Stephen Adams

Stephen Adams

OFFICERS

Mark J. Boggess Mike Schneider

President

Chief Executive Officer

Chairman of the Board

Chief Operating Officer

ADDRESS

AS OF

64 Inverness Drive East, Englewood, CO 80112

Executive Vice President

Treasurer

Secretary Assistant Treasurer Chief Financial Officer

Robert T. York

Assistant Secretary

Terry C. Lusk

Tom Wolfe

64 Inverness Drive East, Englewood, CO 80112 64 Inverness Drive East, Englewood, CO 80112

> 1/01/98 1/01/04 1/01/98 1/01/04

64 Inverness Drive East, Englewood, CO 80112 64 Inverness Drive East, Englewood, CO 80112 64 Inverness Drive East, Englewood, CO 80112 4/26/99 3/06/96 3/06/96 1/01/04

64 Inverness Drive East, Englewood, CO 80112