2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 850009

1. Entity Name

MOBIL AUTO CLUB INC.

MOORE   CR2E034 (11/03)

Principal Place of Business	Mailing Address
1201 ELM ST DALLAS TX 75270	ATTN: STATE TAX DEPT. 800 BELL STREET- RM 2605 HOUSTON TX 77002

2. Principal Place of Business	**3.** Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 75-1771850   — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	**7.** Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, fl FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 $150.00
After May 1, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	**11.** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE S NAME TAULE, D.R. STREET ADDRESS 3225 GALLOWS RD CITY-ST-ZIP FAIRFAX VA 22037 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE T NAME WILSON, M.R. STREET ADDRESS 1201 ELM ST CITY-ST-ZIP DALLAS TX 75270 ☐ Delete	TITLE Treasurer NAME Mark R. Wilson STREET ADDRESS 3225 Gallows Road CITY-ST-ZIP Fairfax, VA 22037	☒ Change ☐ Addition
TITLE AS NAME KATZ, R.O. STREET ADDRESS 800 BELL STREET CITY-ST-ZIP HOUSTON TX 77002 ☒ Delete	TITLE Assistant Secretary NAME Lynn A. Smothers STREET ADDRESS 800 Bell Street CITY-ST-ZIP Houston, TX 77002	☐ Change ☒ Addition
TITLE D NAME FOSTER, M.F. STREET ADDRESS 1201 ELM STREET CITY-ST-ZIP DALLAS TX 75207 ☒ Delete	TITLE Director NAME Gregory T. Hodgdon STREET ADDRESS 7125 S.W. 114 Street CITY-ST-ZIP Village of Pinecrest, FL 33156	☐ Change ☒ Addition
TITLE PD NAME TAYLOR, D.R. STREET ADDRESS 1201 ELM STREET CITY-ST-ZIP DALLAS TX 75207 ☒ Delete	TITLE President/Director NAME Mark B. Schaefer STREET ADDRESS 4500 Dacoma CITY-ST-ZIP Houston, TX 77092	☐ Change ☒ Addition
TITLE C NAME KHARRAZIAN, N. STREET ADDRESS 1201 ELM STREET CITY-ST-ZIP DALLAS TX 75207 ☒ Delete	TITLE Controller NAME Cecelia D. Holzer STREET ADDRESS 3225 Gallows Road CITY-ST-ZIP Fairfax, VA 22037	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: _Lynn A. Smothers_   3-31-04   713-656-4048

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

Attachment
2404 5290 # 850009

Mobil Auto Club, Inc.
Officers and Directors

Mark B. Schaefer
President/Director

4500 Dacoma
Houston, TX 77092

Sharon K. Allison
Vice President/Director

4500 Dacoma
Houston, TX 77092

Deborah R. Taule
Secretary

3225 Gallows Road
Richmond, VA 22037

Lynn A. Smothers
Assistant Secretary

800 Bell
Houston, TX 77002

Cecelia D. Holzer
Controller

3225 Gallows Road
Richmond, VA 22037

Gregory T. Hodgdon
Director

7125 S. W. 114 Street
Village of Pinecrest, FL 33156