

No. 071996 Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1987</i> 1. Mailing Address — Please Correct 071996 ALLSTATE MOTOR CLUB, INC. --- ALLSTATE PLAZA NORTHBROOK, ILLINOIS 60062	2. Registered Agent and Office PRENTICE-HALL CORP. SYST ONE CAPITAL CTR. 999 MAI BOISE, IDAHO 83702 3. Incorporated Under The Laws of STATE OF DELAWARE																
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="3">See attached lists</td> </tr> <tr> <td>Secretary:</td> <td colspan="3"></td> </tr> <tr> <td>Directors:</td> <td colspan="3"></td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	President:	See attached lists			Secretary:				Directors:			
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>															
President:	See attached lists																	
Secretary:																		
Directors:																		
5. Nature of Business Services to the traveling public	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>Kieran T. Ridge</i> Name (Typed or Printed) Kieran T. Ridge Date January 26, 1988 Title Vice President & Secretary																	

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ALLSTATE MOTOR CLUB, INC.

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Richard J. Haayen Chairman of the Board	Allstate Plaza Northbrook, IL 60062	1410 Lake Shore Drive S. Barrington, IL 60010
John K. O'Loughlin President	Allstate Plaza Northbrook, IL 60062	752 N. Waukegan Road Lake Forest, IL 60045
Norbert A. Florek Vice-President and Controller	Allstate Plaza Northbrook, IL 60062	1325 Elizabeth Lane Glenview, IL 60025
Louis G. Lower, II Vice-President and Treasurer	Allstate Plaza Northbrook, IL 60062	76 Woodley Road Winnetka, IL 60093
Kieran T. Ridge Vice-President and Secretary	Allstate Plaza Northbrook, IL 60062	413 S. Lincoln Lane Arlington Heights, IL 60005
Richard J. Heneberry General Manager	Allstate Plaza Northbrook, IL 60062	23 Clayton Lake Villa, IL 60046

Revised 01/28/88

ALLSTATE MOTOR CLUB, INC

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Richard J. Haayen	Allstate Plaza Northbrook, IL 60062	1410 Lake Shore Drive S. Barrington, IL 60010
Wayne E. Hedien	Allstate Plaza Northbrook, IL 60062	2531 Shannon Road Northbrook, IL 60062
Louis G. Lower, II	Allstate Plaza Northbrook, IL 60062	76 Woodley Road Winnetka, IL 60093
John K. O'Loughlin	Allstate Plaza Northbrook, IL 60062	752 N. Waukegan Road Lake Forest, IL 60045