

No. C 71996

Due no later than February 28, 2006

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ALLSTATE MOTOR CLUB, INC.
51 W HIGGINS RD, RGA
S BARRINGTON, IL 60010C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

See Attached Lists

5. Organized Under the Laws of:

DELAWARE
C 71996

6.

Signature

Date 2/6/06

Name (Typed or Printed)

Janin Ejupi

Title President

Issued 12/01/2005

Do Not Tape or Staple

200602002911

ALLSTATE MOTOR CLUB, INC.

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Samuel H. Pilch Chairman of the Board	2775 Sanders Rd., Suite H1A Northbrook, IL 60062-6127	Long Grove, IL 60047
Eric A. Simonson Chief Investment Officer	2775 Sanders Rd., Suite G6C Northbrook, IL 60062-6127	Lake Forest, IL 60045
Mary J. McGinn V. P. & Secretary	2775 Sanders Rd., Suite G5A Northbrook, IL 60062-6127	Barrington Hills, IL 60010
Garry J. Ballek Vice President	51 W. Higgins Rd., Suite RGA S. Barrington, IL 60010	Lake in the Hills, IL 60156
Karen C. Gardner Vice President	2775 Sanders Rd., Suite G2B Northbrook, IL 60062-6127	Glenview, IL 60025
Kathleen K. Hoffman Vice President & General Counsel	51 W. Higgins Rd., Suite RGA S. Barrington, IL 60010	Elmhurst, IL 60126
Jamin Ejupi President	51 W. Higgins Rd., Suite RGA S. Barrington, IL 60010	Lake Zurich, IL 60047
Steven C. Verney V.P. & Treasurer	2775 Sanders Rd., Suite G2H Northbrook, IL 60062-6127	Wadsworth, IL 60083
Steven. E. Shebik Vice President – Finance	2775 Sanders Rd., Suite F7 Northbrook, IL 60062-6127	Wheaton, IL 60187
James R. Watt, Jr. Vice President	51 W. Higgins Rd., Suite RGA S. Barrington, IL 60010	Bartlett, IL 60103
<u>Appointed Officers:</u>		
Kristine Leston Assistant Secretary	2775 Sanders Rd., Suite A2 Northbrook, IL 60062-6127	Glen Ellyn, IL 60137
Barry S. Paul Assistant Treasurer	2775 Sanders Rd., Suite G2H Northbrook, IL 60062-6127	Northbrook, IL 60062
Nancy Bufalino Assistant Treasurer	2775 Sanders Rd., Suite F3 Northbrook, IL 60062-6127	Chicago, IL 60613

As of: 10/31/05

ALLSTATE MOTOR CLUB, INC.

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Samuel H. Pilch	2775 Sanders Rd., Suite H1A Northbrook, IL 60062-6127	Long Grove, IL 60047
Frederick F. Cripe	275 Sanders Rd., Suite F7 Northbrook, IL 60062-6127	N. Barrington, IL 60010
Steven E. Shebik	2775 Sanders Rd., Suite F7 Northbrook, IL 60062-6127	Wheaton, IL 60083