

No. C 71996		Due no later than Feb 29, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ALLSTATE MOTOR CLUB, INC. DONNA L LINDORFER 51 W HIGGINS RD, R1C-CC17 SOUTH BARRINGTON IL 60010		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	THOMAS M GOLDSTEIN	2775 SANDERS RD	NORTHBROOK	IL	USA	60062
DIRECTOR	DONALD J. BAILEY	2775 SANDERS RD., SUITE F5	NORTHBROOK	IL	USA	60062-6127
DIRECTOR	ANTHONY M ROYER	51 W. HIGGINS RD., SUITE S1A	S. BARRINGTON	IL	USA	60010-6127
DIRECTOR	SAMUEL H. PILCH	2775 SANDERS RD., SUITE H1A	NORTHBROOK	IL	USA	60062-6127
TREASURER	MARIO RIZZO	2775 SANDERS RD., SUITE G2H	NORTHBROOK	IL	USA	60062-6127
SECRETARY	MARY J. MCGINN	2775 SANDERS RD. SUITE A3	NORTHBROOK	IL	USA	60062-6127
PRESIDENT	ANTHONY M. ROYER	51 W. HIGGINS RD. SUITE S1A	S. BARRINGTON	IL	USA	60010-6127
5. Organized Under the Laws of: DE C 71996		6. Annual Report must be signed.* Signature: Anthony M. Royer Name (type or print): Anthony M. Royer Date: 01/27/2012 Title: President				
Processed 01/27/2012		* Electronically provided signatures are accepted as original signatures.				