

No. W 10314

Due no later than December 31, 2004
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 FINANCIAL SERVICES, LLC
2920 S 84TH ST
LINCOLN, NE 68506

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held Name

Allstate
INS. CO.

Street or P.O. Address

3100 Sanders Rd

City

Northbrook IL

State

Zip

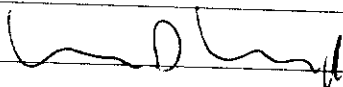
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5. Organized Under the Laws of:

DELAWARE
W 10314

6.

Signature



Date 11-2-04

Name (Typed or Printed)

William Webb

Title VP & Treasurer

Issued 10/01/2004

Do Not Tape or Staple

20041200118

Allstate Financial Services, LLC**Officers**

Thomas William Evans
C. Garon Allen
Robert K. Becker
Richard L. Bevelhimer Jr.
Kevin T. Dyer
Keith A. Green
Gene R. Huxhold
Gregory W. Meahl
D. Mark Olson
Timothy D. Register
Brian P. Roath
Leland K. Rogers
Lynn C. Tyson
John F. Wallin
Steven M. Walsh
Michael D. Warco
Karen Cassidy Gardner
Joseph Patrick Rath
William D. Webb Jr.
Thomas C. Bittner
L. Carole Lambert
Phillip J. Hoeh
Robert C. Doebler
Joanne Marie Derrig
Mary Jovita McGinn
Todd D. Brauch
Tonva K. Montanez
Barry Sajowitz Paul
James Philip Zils

President
Senior Vice President - Distribution
Senior Vice President - Distribution
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Senior Vice President - Distribution
Senior Vice President - Distribution
Vice President - Tax
Vice President, General Counsel and Secretary
Vice President, Treasurer and Financial Operations Principal
Director of Brokerage Operations
Director of Registration
Chief Compliance Officer
Chief Operating Officer
Assistant Vice President and Chief Privacy Officer
Assistant Vice President
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer

Managers

Casey Joseph Sylla
Michael Joseph Velotta

Manager
Manager