

No. W 10314		Due no later than Dec 31, 2008		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		1. Mailing Address: Correct in this box if needed. ALLSTATE FINANCIAL SERVICES, LLC CAROLE LAMBERT 402-328-5750 2920 S 84TH ST LINCOLN NE 68506-4142 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JOHN ERIC SMITH	3100 SANDERS RD	NORTHBROOK	IL	USA	60062-7155	
5. Organized Under the Laws of: DE W 10314		6. Annual Report must be signed.* Signature: Deborah Kasperek Name (type or print): Deborah Kasperek Date: 10/21/2008 Title: Analyst					
Processed 10/21/2008		* Electronically provided signatures are accepted as original signatures.					