

No. 71996	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct ALLSTATE MOTOR CLUB, INC. ACCOUNTING DIVISION MGR. 1500 WEST SHURE DRIVE ARLINGTON HEIGHT IL 60004		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 071996											
4. Names and Addresses of Officers and Directors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%; text-align: center;">Name</th> <th style="width: 40%; text-align: center;">Street or P.O. Address</th> <th style="width: 15%; text-align: center;">City</th> <th style="width: 10%; text-align: center;">State</th> <th style="width: 10%; text-align: center;">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; padding: 20px;"> President: Secretary: Directors: SEE ATTACHED LISTS </td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: Secretary: Directors: SEE ATTACHED LISTS				
Name	Street or P.O. Address	City	State	Zip										
President: Secretary: Directors: SEE ATTACHED LISTS														
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. <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;"> Signature <i>Kieran T. Ridge</i> Name (Typed or Printed) Kieran T. Ridge </td> <td style="width: 70%;"> Date 9/20/91 Title Vice Pres. & Secretary </td> </tr> </table>			Signature <i>Kieran T. Ridge</i> Name (Typed or Printed) Kieran T. Ridge	Date 9/20/91 Title Vice Pres. & Secretary								
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ALLSTATE MOTOR CLUB, INC.

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Wayne E. Hedien	Allstate Plaza Northbrook, IL 60062	2531 Shannon Road Northbrook, IL 60062
Raymond H. Kiefer	Allstate Plaza Northbrook, IL 60062	128 S. Hills Drive Barrington, IL 60010
Jerry D. Choate	Allstate Plaza Northbrook, IL 60062	440 Valley View Road Barrington, IL 60010
Myron J. Resnick	Allstate Plaza Northbrook, IL 60062	524 Maple Avenue Wilmette, IL 60091
David B. Winn	Allstate Plaza Northbrook, IL 60062	1292 Ridge Road Lake Forest, IL 60045

ALLSTATE MOTOR CLUB, INC.

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Wayne E. Hedien Chairman of the Board	Allstate Plaza Northbrook, IL 60062	2531 Shannon Road Northbrook, IL 60062
David B. Winn President	Allstate Plaza Northbrook, IL 60062	1292 Ridge Road Lake Forest, IL 60045
Norbert A. Florek Vice-President and Controller	Allstate Plaza Northbrook, IL 60062	1325 Elizabeth Lane Glenview, IL 60025
Myron J. Resnick Vice-President and Treasurer	Allstate Plaza Northbrook, IL 60062	524 Maple Avenue Wilmette, IL 60091
Kieran T. Ridge Vice-President and Secretary	Allstate Plaza Northbrook, IL 60062	413 S. Lincoln Lane Arlington Heights, IL 60005
Allen W. Dyon Vice President, Gen. Manager & Chief Operation Officer	Allstate Plaza Northbrook, IL 60062	130 Colony Drive Barrington, IL 60010