

No. C 71996		Due no later than Feb 28, 2013		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	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
DIRECTOR	THOMAS M GOLDSTEIN	2775 SANDERS RD	NORTHBROOK	IL	USA	60062
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: 01/29/2013 Title: President				
Processed 01/29/2013		* Electronically provided signatures are accepted as original signatures.				