

No. 71996

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

ISSUED: 07-05-1994

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of DE

NO: 71996

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

ALLSTATE MOTOR CLUB, INC.
ACCOUNTING DIVISION MGR.
1500 WEST SHURE DRIVE

ARLINGTON HEIGHT IL 60004

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name

Street or P.O. Address

City

State

Zip

President: Allen W. Dyon, 1500 W. Shure Drive, Arlington Heights, IL 60004
Secretary: Kieran T. Ridge, 2775 Sanders Rd., Suite A2, Northbrook, IL 60062-6127
Directors: See Attached List

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.

Signature

(Typed or
Printed)
Name

Kieran T. Ridge

Date

10/17/94

Title

V.P. & Secretary

ALLSTATE MOTOR CLUB, INC.

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Wayne E. Hedien Chairman of the Board	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	2531 Shannon Road Northbrook, IL 60062
Norbert A. Florek Sr. Vice-President and Controller	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	1325 Elizabeth Lane Glenview, IL 60025
Myron J. Resnick Sr. Vice-President and Treasurer	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	524 Maple Avenue Wilmette, IL 60091
Kieran T. Ridge Vice-President and Secretary	2775 Sanders Rd., Suite A2 Northbrook, IL 60062-6127	413 S. Lincoln Lane Arlington Hts., IL 60005
Allen W. Dyon President	1500 West Shure Drive Arlington Hts., IL 60004	130 Colony Drive Barrington, IL 60010
Stephen L. Ihm General Counsel	1500 West Shure Drive Arlington Heights, IL 60004	2121 Woodland Lane N. Riverwoods, IL 60015

AS OF: 5/16/94

ALLSTATE MOTOR CLUB, INC.

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Wayne E. Hedien	2775 Sanders Rd., Suite F9 Northbrook, IL 60062-6127	2531 Shannon Road Northbrook, IL 60062
Norbert A. Florek	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	1325 Elizabeth Lane Glenview, IL 60025
Jerry D. Choate	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	440 Valley View Road Barrington, IL 60010
Myron J. Resnick	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	524 Maple Avenue Wilmette, IL 60091
Edward W. Young	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	94 S. Wynstone Dr. Barrington, IL 60010

AS OF: 5/16/94