

No. **W 10314**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

**Due no later than Dec 31, 2000
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

ALLSTATE FINANCIAL SERVICES, LLC

~~3100 SANDERS RD~~ 2920 S 84th St~~NORTHBROOK, IL 60062~~ Lincoln, NE 685062. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Thomas J Wilson II	3100 Sanders Rd	Northbrook	IL	60062
Mgr	J Kevin McCarthy	3100 Sanders Rd	Northbrook	IL	60062
Mgr	Harold E Maude	2775 Sanders Rd	Northbrook	IL	60062
Mgr	Michael J Velotta	3100 Sanders Rd	Northbrook	IL	60062
Mgr	Leonard G Sherman	2775 Sanders Rd	Northbrook	IL	60062

5. Organized Under the Laws of:

DELAWARE
W 10314

6.

Signature

Carole Lambert

Date

11-28-00

Name (Typed or Printed)

Carole Lambert

Title:

VP

XXXX

Issued 10/02/2000

Do Not Tape or Staple