

No. C 71996

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 February 28, 2005
Annual Report Form

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

ALLSTATE MOTOR CLUB, INC.
51 W HIGGINS RD, RGA
S BARRINGTON, IL 60010

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
Office held Name Street or P.O. Address City State Zip

SEE ATTACHED LISTS

KH

5. Organized Under the Laws of:

DELAWARE
C 71996

6.

Signature

Name

(Typed or
Printed)

Jamin Ejupi

Date 1/31/05

Title President

Issued 12/01/2004

Do Not Tape or Staple

200502002257

ALLSTATE MOTOR CLUB, INC.

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Samuel H. Pilch Chairman of the Board	2775 Sanders Rd., Suite H1A Northbrook, IL 60062-6127	4519 Hickory Court Long Grove, IL 60047
James P. Zils V. P. & Treasurer	2775 Sanders Rd., Suite G2H Northbrook, IL 60062-6127	832 Paddock Lane Libertyville, IL 60048
Eric A. Simonson Chief Investment Officer	2775 Sanders Rd., Suite G6C Northbrook, IL 60062-6127	650 E. Deerpath Rd. Lake Forest, IL 60045
Mary J. McGinn V. P. & Secretary	2775 Sanders Rd., Suite G5A Northbrook, IL 60062-6127	155 Buckley Rd. Barrington Hills, IL 60010
Garry J. Ballek Vice President	51 W. Higgins Rd., RGA S. Barrington, IL 60010	1013 Mason Lane Lake in the Hills, IL 60156
Karen C. Gardner Vice President	2775 Sanders Rd., Suite G2B Northbrook, IL 60062-6127	1434 Baffin Road Glenview, IL 60025
Kathleen K. Hoffman Vice President & General Counsel	51 W. Higgins Rd., RGA S. Barrington, IL 60010	796 Bryan St. Elmhurst, IL 60126
Jamin Ejupi President	51 W. Higgins Rd., V2B S. Barrington, IL 60010	1062 Marcus Crt Lake Zurich, IL 60047
Steven C. Verney Vice President - Finance	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	37144 Fox Hill Drive Wadsworth, IL 60083
James R. Watt, Jr. Vice President	51 W. Higgins Rd., RGA S. Barrington, IL 60010	833 Kingston Lane Bartlett, IL 60103
<u>Appointed Officers:</u>		
Kristine Leston Assistant Secretary	2775 Sanders Rd., Suite A2 Northbrook, IL 60062-6127	22W350 Glen Valley Dr. Glen Ellyn, IL 60137
Barry S. Paul Assistant Treasurer	2775 Sanders Rd., Suite G2H Northbrook, IL 60062-6127	3010 Lilac Lane Northbrook, IL 60062

As of: 12/1/04

ALLSTATE MOTOR CLUB, INC.

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Samuel H. Pilch	2775 Sanders Rd., Suite H1A Northbrook, IL 60062-6127	4519 Hickory Court Long Grove, IL 60047
Frederick F. Cripe	275 Sanders Rd., Suite F7 Northbrook, IL 60062-6127	277 Biltmore Dr. N. Barrington, IL 60010
Steven C. Verney	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	37144 Fox Hill Drive Wadsworth, IL 60083

As of: 12/1/04