

No. C 71996

Due no later than Feb 28, 2002

Annual Report Form

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

Return to:

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

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

ALLSTATE MOTOR CLUB, INC.
FINANCE MGR.
1500 WEST SHURE DRIVEC T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

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

ARLINGTON HTS., IL 60004

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

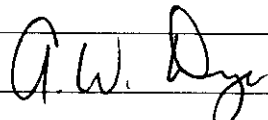
SEE ATTACHED LISTS

5. Organized Under the Laws of:

DELAWARE
C 71996

6.

Signature



Date

1/2/02

Name
(Typed or
Printed)

Allen W. Dyon

Title

President

ALLSTATE MOTOR CLUB, INC.

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Richard I. Cohen Chairman of the Board	2775 Sanders Rd., Suite F9 Northbrook, IL 60062-6127	1136 Georgetown Way Vernon Hills, IL 60061
Samuel H. Pilch V. P. and Controller	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
Casey J. Sylla Chief Investment Officer	2775 Sanders Rd., Suite G6C Northbrook, IL 60062-6127	1785 Manchester Granton, WI 54436
Susan L. Lees V. P. & Secretary	2775 Sanders Rd., Suite A2 Northbrook, IL 60062-6127	1705 Dartmouth lane Deerfield, IL 60015
Allen W. Dyon President	1500 West Shure Drive Arlington Hgts., IL 60004	130 Colony Drive Barrington, IL 60010
Garry J. Ballek Vice President	1500 West Shure Drive Arlington Hgts., IL 60004	4448 Wildwood Court Hoffman Estates, IL 60179
Karen C. Gardner Vice President	2775 Sanders Rd., Suite G2B Northbrook, IL 60062-6127	1434 Baffin Road Glenview, IL 60025
William E. Simonaitis Vice President & General Counsel	1500 West Shure Drive Arlington Hgts., IL 60004	182 Sunset Ave. Glen Ellyn, IL 60137
Jamin Ejupi Vice President	1500 West Shure Drive Arlington Hts., IL 60004	1061 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

ALLSTATE MOTOR CLUB, INC.

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Richard I. Cohen	2775 Sanders Rd., Suite F7 Northbrook, IL 60062-6127	1136 Georgetown Way Vernon Hills, IL 60061
John L. Carl	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	377 Woodland Rd. Lake Forest, IL 60045
Steven C. Verney	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	37144 Fox Hill Drive Wadsworth, IL 60083