



51 W. Higgins Rd., RGA
S. Barrington, IL 60010

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November 4, 2004

ALLSTATE MOTOR CLUB
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ALLSTATE MOTOR CLUB

Secretary of State
700 West Jefferson
PO Box 83720
Boise, ID 83720-0080

RE: CHANGE(S) OF OFFICERS AND DIRECTORS

This is to inform you of changes of Officers and Directors for the Allstate Motor Club, Inc. effective November 1, 2004:

<i>Current Officer on File</i>	<i>Position</i>	<i>New Officer Effective November 1, 2004</i>	<i>Position</i>
Allen W. Dyon	President	Jamin Ejupi	President
Susan L. Lees	Vice President & Secretary	Mary McGinn	Vice President & Secretary
Danny L. Hale	Chairman of the Board and Director	Samuel H. Pilch	Chairman of the Board and Director

If there are forms that we need to fill out to process this change, please send them to my attention at the above address.

I can be reached at 847-551-2440 or e-mail at BDF4X@ALLSTATE.COM should you have any questions.

Sincerely,

Bonnie Sue Dohring

Bonnie Sue Dohring
Finance Department

Encl.