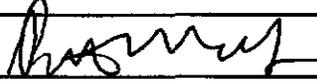


No. C 71996	Due no later than February 28, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ALLSTATE MOTOR CLUB, INC. 51 W HIGGINS RD, RGA S BARRINGTON, IL 60010		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 10px;">SEE ATTACHED LISTS</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LISTS					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED LISTS															
5. Organized Under the Laws of: DELAWARE C 71996	6. Signature  Date <u>2/2/09</u> Name <small>(Typed or Printed)</small> <u>Patrick O'Brien</u> Title <u>President</u>														

Issued 12/01/2008

Do Not Tape or Staple

200902000571

ALLSTATE MOTOR CLUB, INC.

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Samuel H. Pilch Chairman of the Board, Group Vice President & Controller	2775 Sanders Rd., Suite H1A Northbrook, IL 60062-6127	Long Grove, IL 60047
Eric A. Simonson Chief Investment Officer	2775 Sanders Rd., Suite G6C Northbrook, IL 60062-6127	Lake Forest, IL 60045
Mary J. McGinn V. P. & Secretary	2775 Sanders Rd., Suite G5A Northbrook, IL 60062-6127	Barrington Hills, IL 60010
Garry J. Ballek Vice President	51 W. Higgins Rd., Suite RGA S. Barrington, IL 60010	Lake in the Hills, IL 60156
Karen C. Gardner Vice President	2775 Sanders Rd., Suite G2B Northbrook, IL 60062-6127	Glenview, IL 60025
Kathleen K. Hoffman Vice President & General Counsel	2775 Sanders Rd., Suite A4 Northbrook, IL 60062-6127	Elmhurst, IL 60126
Patrick O'Brien President	51 W. Higgins Rd., Suite RGA S. Barrington, IL 60010	Barrington, IL 60010
Steven C. Verney V.P. & Treasurer	2775 Sanders Rd., Suite G2H Northbrook, IL 60062-6127	Wadsworth, IL 60083
Steven. E. Shebik Vice President – Finance	2775 Sanders Rd., Suite F7 Northbrook, IL 60062-6127	Wheaton, IL 60187
<u>Appointed Officers:</u>		
Elizabeth J. Lapham Assistant Secretary	2775 Sanders Rd., Suite A3 Northbrook, IL 60062-6127	Glenview, IL 60025
Mario Rizzo Assistant Treasurer	2775 Sanders Rd., Suite F3 Northbrook, IL 60062-6127	Oak Lawn, IL 60453

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	Long Grove, IL 60047
Frederick F. Cripe	2775 Sanders Rd., Suite F7 Northbrook, IL 60062-6127	N. Barrington, IL 60010
Steven E. Shebik	2775 Sanders Rd., Suite F7 Northbrook, IL 60062-6127	Wheaton, IL 60083