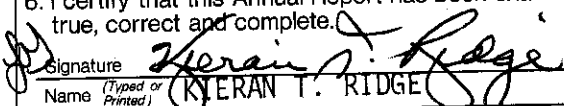
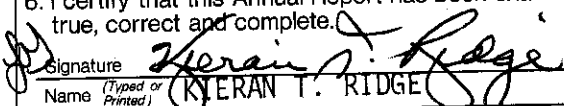
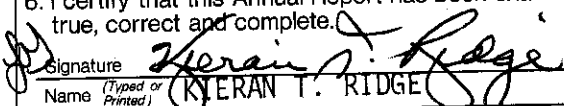


INSTRUCTIONS ON REVERSE SIDE

| No. 71996 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1990 | | 2. Registered Agent and Office | | | | | | | | | | | | | | | | | | | | |
|---|--|------|---|-----------|------------------------|--|---|-----|------------|--------------------|--|--|--|------------|--|--|--|--|------------|--|--|--|--|
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED | 1. Mailing Address — Please Correct | | PRENTICE-HALL CORP. SYST 877 MAIN, SUITE 1000 | | | | | | | | | | | | | | | | | | | | |
| | ALLSTATE MOTOR CLUB, INC. ACCOUNTING DIVISION MGR. 1500 WEST SHURE DRIVE | | BOISE ID 83702 | | | | | | | | | | | | | | | | | | | | |
| | ARLINGTON HEIGHT IL 60004 | | 3. Incorporated Under The Laws of DE NO: 071996 | | | | | | | | | | | | | | | | | | | | |
| 4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">SEE ATTACHED LISTS</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table> | | | | Name | Street or P.O. Address | City | State | Zip | President: | SEE ATTACHED LISTS | | | | Secretary: | | | | | Directors: | | | | |
| Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | |
| President: | SEE ATTACHED LISTS | | | | | | | | | | | | | | | | | | | | | | |
| Secretary: | | | | | | | | | | | | | | | | | | | | | | | |
| Directors: | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Nature of Business Services to the traveling public. | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>  (Typed or Printed) KIERAN T. RIDGE </td> <td> July 12, 1990 Title Vice Pres. & Secretary </td> </tr> </table> | | | Signature | Date |  (Typed or Printed) KIERAN T. RIDGE | July 12, 1990 Title Vice Pres. & Secretary | | | | | | | | | | | | | | | | |
| Signature | Date | | | | | | | | | | | | | | | | | | | | | | |
|  (Typed or Printed) KIERAN T. RIDGE | July 12, 1990 Title Vice Pres. & Secretary | | | | | | | | | | | | | | | | | | | | | | |

ALLSTATE MOTOR CLUB, INC.

OFFICERS

| <u>NAME</u> | <u>BUSINESS ADDRESS</u> | <u>RESIDENCE ADDRESS</u> |
|---|--|--|
| Wayne E. Hedien Chairman of the Board | Allstate Plaza Northbrook, IL 60062 | 2531 Shannon Road Northbrook, IL 60062 |
| David B. Winn President | Allstate Plaza Northbrook, IL 60062 | 1292 Ridge Road Lake Forest, IL 60045 |
| Norbert A. Florek Vice-President and Controller | Allstate Plaza Northbrook, IL 60062 | 1325 Elizabeth Lane Glenview, IL 60025 |
| Myron J. Resnick Vice-President and Treasurer | Allstate Plaza Northbrook, IL 60062 | 524 Maple Avenue Wilmette, IL 60091 |
| Kieran T. Ridge Vice-President and Secretary | Allstate Plaza Northbrook, IL 60062 | 413 S. Lincoln Lane Arlington Heights, IL 60005 |
| Patricia A. Davidson Asst. Vice President & General Manager | Allstate Plaza Northbrook, IL 60062 | 230 Woodstone Circle Buffalo Grove, IL 60089 |

ALLSTATE MOTOR CLUB, INC.

DIRECTORS

| <u>NAME</u> | <u>BUSINESS ADDRESS</u> | <u>RESIDENCE ADDRESS</u> |
|--------------------|--|--|
| Wayne E. Hedien | Allstate Plaza Northbrook, IL 60062 | 2531 Shannon Road Northbrook, IL 60062 |
| Raymond H. Kiefer | Allstate Plaza Northbrook, IL 60062 | 128 S. Hills Drive Barrington, IL 60010 |
| Jerry D. Choate | Allstate Plaza Northbrook, IL 60062 | 440 Valley View Road Barrington, IL 60010 |
| Myron J. Resnick | Allstate Plaza Northbrook, IL 60062 | 524 Maple Avenue Wilmette, IL 60091 |
| David B. Winn | Allstate Plaza Northbrook, IL 60062 | 1292 Ridge Road Lake Forest, IL 60045 |