

INSTRUCTIONS ON REVERSE SIDE

ISSUED OCTOBER 12, 1989

No. 71996

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office

PRENTICE-HALL CORP. SYST
877 MAIN, SUITE 1000

BOISE

ID 83702

3. Incorporated Under The Laws
of DELAWARE

NO: 71996

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 71996

ALLSTATE MOTOR CLUB, INC.
ACCOUNTING DIVISION MGR.
1500 WEST SHURE DRIVE

ARLINGTON HEIGHTS IL 60004

* FINAL NOTICE **
NO FEES REQUIRED

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED LISTS

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.

Signature

Name (Typed or
Printed)

Kieran I. Ridge

Date

October 23, 1989

Title

Vice Pres. & Sec.

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
John K. O'Loughlin	Allstate Plaza Northbrook, IL 60062	752 N. Waukegan Road Lake Forest, IL 60045

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
Jerry D. Choate President	Allstate Plaza Northbrook, IL 60062	440 Valley View Rd. Barrington, IL 60010
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
Richard J. Heneberry General Manager	Allstate Plaza Northbrook, IL 60062	23 Clayton Lake Villa, IL 60046