

No. 90304	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																																					
Return To	Due No Later Than November 1, 1991		FT CORPORATION SYSTEM																																					
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address Please Correct If Not Correct		300 NORTH 6TH STREET																																					
** FINAL NOTICE ** NO FEE REQUIRED	RPH DIRECT GROUP, INC. HERBERT J. CARLSON 123 N. WACKER DRIVE 26 Floor CHICAGO IL 60606 0000		BOISE ID 83701 3. Incorporated Under The Laws of NO: 090304 90304																																					
4. Names and Addresses of Officers and Directors																																								
<table border="1"> <thead> <tr> <th></th> <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>Robert M. Foys</td> <td>123 N. Wacker Dr.</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>Secretary:</td> <td>Irma Villarreal</td> <td>123 N. Wacker Dr.</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>Directors:</td> <td>Robert M. Foys</td> <td>123 N. Wacker Dr.</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td></td> <td>Thomas Curatolo</td> <td>123 N. Wacker Dr.</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> <tr> <td></td> <td>Michael D. Rice</td> <td>123 N. Wacker Dr.</td> <td>Chicago</td> <td>IL</td> <td>60606</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	Robert M. Foys	123 N. Wacker Dr.	Chicago	IL	60606	Secretary:	Irma Villarreal	123 N. Wacker Dr.	Chicago	IL	60606	Directors:	Robert M. Foys	123 N. Wacker Dr.	Chicago	IL	60606		Thomas Curatolo	123 N. Wacker Dr.	Chicago	IL	60606		Michael D. Rice	123 N. Wacker Dr.	Chicago	IL	60606
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5. Nature of Business Insurance Broker		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  Date 10-16-91 Name (Typed or Printed) Irma Villarreal Title Secretary																																						