

No. 105982

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address —

GALLAGHER BASSETT SERVICES, INC
CARL E FASIG
TWO PIERCE PLACE

ITASCA

IL 60143

ISSUED: 07-05-1994

2. Registered Agent and Office

PRENTICE-HALL CORPORATION
877 MAIN ST

BOISE

ID 83702

3. Incorporated Under The Laws

of DE

No: 105982

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Peter J. Durkalski 211 Merton Ave., Glen Ellyn IL 60137

Secretary:

Carl E. Fasig 943 E. Gartner Rd., Naperville IL 60540

Directors:

Michael J. Cioherty 981 Stonefield Circle, Inverness, IL 60067

J. Patrick Gallagher, JR. 1248 Elm St, Glenview, IL 60025

John G. Campbell, 2011 Abbotsford, Barrington, IL 60010

Peter J. Durkalski Same as above.

5. Nature of Business

Claims Administration
Services

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

(Typed or
Printed)

Mark P. Strauch

Date

10/14/94

Title

Treasurer