

No. **C 103332**

Due no later than September 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AON RE INC.
PO BOX 8264
CHICAGO, IL 60680 8264

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres./CEO/Dir.	Michael G. Bungert	200 E. Randolph	Chicago	IL	60601
Treasurer	Diane M. Aigotti	200 E. Randolph	Chicago	IL	60601
Secretary	Leonora de la Torre	200 E. Randolph	Chicago	IL	60601
AVP - Taxes	Richard L. Vodziak	200 E. Randolph	Chicago	IL	60601
VP / Asst Sec. Gen.	Richard E. Barry	200 E. Randolph	Chicago	IL	60601
Director	Paul R. Davies	200 E. Randolph	Chicago	IL	60601

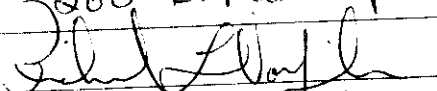
5. Organized Under the Laws of:

ILLINOIS
C 103332

6.

Signature

Name (Typed or
Printed)


Richard L. Vodziak

Date

Title

9/7/04

AVP - Taxes

Issued 07/01/2004

Do Not Tape or Staple

20040901903