

No. **C 96591**

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

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

**Due no later than October 31, 2004
Annual Report Form**

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

K & K INSURANCE GROUP, INC.
TAX DEPT
PO BOX 8264
CHICAGO, IL 60680

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

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

3. New Registered Agent Signature

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	Ross T. Smith	200 E. Randolph St.	Chicago	IL	60601
Dir./CFO	Mark S. Wilsmold	200 E. Randolph St.	Chicago	IL	60601
Secretary	Leon de la Torre	200 E. Randolph St.	Chicago	IL	60601
Treasurer	Diane M. Aigotti	200 E. Randolph St.	Chicago	IL	60601
VP-Taxes	Harold LeVaughn Hooks Jr.	200 E. Randolph	Chicago	IL	60601
Asst. VP Taxes	Richard L. Vozziak	200 E. Randolph St.	Chicago	IL	60601

5. Organized Under the Laws of:

INDIANA
C 96591

6.

Signature

Name (Typed or Printed)

Richard L. Vozziak

Date

10/15/04

Title

AVP-Taxes

20041002051

Do Not Tape or Staple