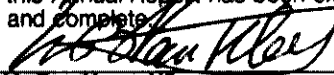


No. 06451 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEP 17 1988	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 086481 NATIONAL GROUP MARKETING CORPORA PETER W. NAUERT 304 NORTH MAIN STREET ROCKFORD, ILLINOIS 61101	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 3. Incorporated Under The Laws of STATE OF ILLINOIS																																										
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>William McRee</td> <td>8300 North Hayden Road, #203</td> <td>Scottsdale</td> <td>Arizona</td> <td>85258</td> </tr> <tr> <td>Secretary:</td> <td>W. B. Van Vleet</td> <td>811 Coolidge Place</td> <td>Rockford</td> <td>Illinois</td> <td>61107</td> </tr> <tr> <td>Directors:</td> <td>Peter W. Nauert</td> <td>304 North Main Street</td> <td>Rockford</td> <td>Illinois</td> <td>61101</td> </tr> <tr> <td></td> <td>William McRee</td> <td>8300 North Hayden Road, #203</td> <td>Scottsdale</td> <td>Arizona</td> <td>85258</td> </tr> <tr> <td></td> <td>David T. Lathrop</td> <td>4340 Jordan Drive</td> <td>McFarland</td> <td>Wisconsin</td> <td>53558</td> </tr> <tr> <td></td> <td>W. B. Van Vleet</td> <td>811 Coolidge Place</td> <td>Rockford</td> <td>Illinois</td> <td>61107</td> </tr> </tbody> </table> ENTERED OCT 19 1988				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	William McRee	8300 North Hayden Road, #203	Scottsdale	Arizona	85258	Secretary:	W. B. Van Vleet	811 Coolidge Place	Rockford	Illinois	61107	Directors:	Peter W. Nauert	304 North Main Street	Rockford	Illinois	61101		William McRee	8300 North Hayden Road, #203	Scottsdale	Arizona	85258		David T. Lathrop	4340 Jordan Drive	McFarland	Wisconsin	53558		W. B. Van Vleet	811 Coolidge Place	Rockford	Illinois	61107
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5. Nature of Business Solicitation of insurance leads and insurance sales.	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) W.B. Van Vleet Date Oct 14, 1988 Title Secretary																																											