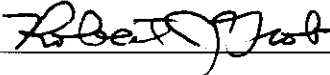
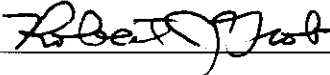
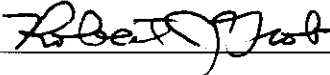


| No. C 113000 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CNA SOLUTION, INC. CNA PLAZA 9 S STATUTORY REPORTING CHICAGO, IL 60685 | 2. Registered Agent and Office NO PO BOX CT CORP 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|---|---|-----------------|---|--------------------------------------|--------------|------------|-----------|-------------------|-----------|---------|----|-------|-----------|---------------------|-----------|---------|----|-------|----------|-------------------|-----------|---------|----|-------|--|----------------|-----------|---------|----|-------|
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 25%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Wayne C. Moultrie</td> <td>CNA Plaza</td> <td>Chicago</td> <td>IL</td> <td>60685</td> </tr> <tr> <td>Secretary</td> <td>Mary A. Ribikawskis</td> <td>CNA Plaza</td> <td>Chicago</td> <td>IL</td> <td>60685</td> </tr> <tr> <td>Director</td> <td>Wayne C. Moultrie</td> <td>CNA Plaza</td> <td>Chicago</td> <td>IL</td> <td>60685</td> </tr> <tr> <td></td> <td>Warren Stahmer</td> <td>CNA Plaza</td> <td>Chicago</td> <td>IL</td> <td>60685</td> </tr> </tbody> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Wayne C. Moultrie | CNA Plaza | Chicago | IL | 60685 | Secretary | Mary A. Ribikawskis | CNA Plaza | Chicago | IL | 60685 | Director | Wayne C. Moultrie | CNA Plaza | Chicago | IL | 60685 | | Warren Stahmer | CNA Plaza | Chicago | IL | 60685 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President | Wayne C. Moultrie | CNA Plaza | Chicago | IL | 60685 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | Mary A. Ribikawskis | CNA Plaza | Chicago | IL | 60685 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Wayne C. Moultrie | CNA Plaza | Chicago | IL | 60685 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Warren Stahmer | CNA Plaza | Chicago | IL | 60685 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;">ILLINOIS C 113000</div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 10/24/2000</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> ROBERT J. GROB</td> <td>Title: XXX Asst/Vice-Pres</td> </tr> </table> | | Signature  | Date 10/24/2000 | Name <small>(Typed or Printed)</small> ROBERT J. GROB | Title: XXX Asst/Vice-Pres | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature  | Date 10/24/2000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name <small>(Typed or Printed)</small> ROBERT J. GROB | Title: XXX Asst/Vice-Pres | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Issued 10/02/2000

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CNA Solution, Inc.

| <u>Director</u> | <u>Title</u> |
|-------------------|--------------|
| Wayne C. Moultrie | Director |
| Warren Stahmer | Director |

| <u>Officer</u> | <u>Title</u> |
|-------------------|-----------------------------------|
| Wayne C. Moultrie | Chairman of the Board & President |

| | |
|-----------------------|--------------------------------------|
| John J. Sullivan, Jr. | Group Vice President |
| Pamela S. Dempsey | Vice President & Treasurer |
| Shelly Cillo | Vice President |
| Robert J. Grob | Assistant Vice President |
| Mary A. Ribikawskis | Assistant Vice President & Secretary |

Business Address for Officers and Directors:

CNA Plaza
Chicago, Illinois 60685