

No. 96591

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

Secretary of State
700 W Jefferson
P.O. Box 83720

Boise, ID 83720-0080

** FINAL NOTICE **

NO FEE REQUIRED

1. Mailing Address - Please Correct if Not Current

K & K INSURANCE GROUP, INC.

123 N WACKER DR 26TH FLOOR

CHICAGO

IL 60606

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Incorporated Under The Laws of

IN

NO: 96591

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Michael S. Mullen	123 North Wacker Drive	Chicago	Illinois	60606
Secretary: Arlene Jaschke	123 North Wacker Drive	Chicago	Illinois	60606
Directors: Michael S. Mullen	123 North Wacker Drive	Chicago	Illinois	60606
Michael D O'Halloran	123 North Wacker Drive	Chicago	Illinois	60606
John E. Washburn	123 North Wacker Drive	Chicago	Illinois	60606

5. Nature of Business

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

Robert J. Grah

Date

10/19/95

Name (Typed or Printed)

Robert J. Grah

Title

AVP-Taxes

Insurance Broker.