

No. C 52747

Due no later than Jan 31, 2002
Annual Report Form

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

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

STATE FARM INTERNATIONAL SERVICES,
JOHN J. KILLIAN
1 STATE FARM PLAZA

BLOOMINGTON, IL 61710

2. Registered Agent and Office NO PO BOX

DAVID B LINCOLN
1010 KEY BANK BUILDING
BOISE, ID 83702

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached List

5. Organized Under the Laws of:

ARIZONA
C 52747

6.

Signature

Name (Typed or
Printed)

John J. Killian

Date 12/05/2001

Title Secretary-Assistant
Treasurer

Issued 11/01/2001

Do Not Tape or Staple

**State Farm International Services, Inc.
Officers & Board of Directors**

Edward B. Rust, Jr.
President & Director
1 State Farm Plaza
Bloomington, IL 61710

Roger Joslin
Vice President/Treasurer & Director
1 State Farm Plaza
Bloomington, IL 61710

John J. Killian
Secretary/Assistant Treasurer
1 State Farm Plaza
Bloomington, IL 61710

Vincent J. Trosino
Director
1 State Farm Plaza
Bloomington, IL 61710

Charles R. Wright
Vice President & Director
1 State Farm Plaza
Bloomington, IL 61710

Stan Ommen
Director
1 State Farm Plaza
Bloomington, IL 61710

Note 1: Board of Directors - Term will run until February 27, 2002.

Note 2: Officers of the company – Term will run until the Board of Directors replaces them.