

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.