

No. C 125404 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 Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AON SERVICE CORPORATION CATHERINE M LYCZKO 123 N WACKER DR CHICAGO, IL 60606	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
DIRECTOR	RAYMOND I. SKILLING	123 N. WACKER DR.	CHICAGO, IL.	IL.	60606
DIRECTOR	HARVEY N. MEDVIN	123 N. WACKER DR.	CHICAGO, IL	IL	60606
PRESIDENT	LEONARD V. GALLA	123 N. WACKER DR.	CHICAGO, IL	IL	60606
V. PRES.	JEROME F. BAER	123 N. WACKER DR.	CHICAGO, IL	IL	60606
TRES.	ARLENE H. HARDY	123 N. WACKER DR.	CHICAGO, IL	IL	60606
SEC.	ARLENE JESCHKE	123 N. WACKER DR.	CHICAGO, IL.	IL.	60600

5. Organized Under the Laws of: ILLINOIS C 125404	6. Signature <u>Jerome F Baer</u> Date <u>8/1/00</u> (Typed or Printed) Name <u>JEROME F. BAER</u> Title <u>Vice President</u> Type XXXX
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Do Not Tape or Staple

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