

No. 96591

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address: Please Correct If Not Current

K & K INSURANCE GROUP, INC.

~~XXXXXXXXXXXXXXXXXXXX~~~~XXXXXXXXXXXXXXXXXXXX~~

1712 Magnavox Way, P.O. Box 2338

FORT WAYNE IN 46801 ~~XXXX~~

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

PRENTICE-HALL CORPORATION
877 MAIN STREET

BOISE

ID 83702 5358

3. Incorporated Under The Laws

of IN

NO: 96591

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Michael S. Mullen	1712 Magnavox Way	Fort Wayne	IN	46801
Secretary:	Arlene Jeschke	123 N. Wacker Drive	Chicago	IL	60606
Directors:	Michael S. Mullen	1712 Magnavox Way	Fort Wayne	IN	46801
	Michael D. O'Halleran	123 N. Wacker Drive	Chicago	IL	60606
	John E. Washburn	123 N. Wacker Drive	Chicago	IL	60606

5. Nature of Business

Insurance

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

Name

(Typed or
Printed)

Jen Taylor

Date

Title

Vice President