

No. C 96591	Due no later than Oct 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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 K & K INSURANCE GROUP, INC. TAX DEPT PO BOX 8264 CHICAGO, IL 60680	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Anthony L. Winter				
Secretary	Leon de la Torre				
Director	Ross T. Smith				
Director	Mark S. Wiemdel				

**ALL OFFICERS & DIRECTORS ARE
LOCATED AT:**
 200 E. RANDOLPH ST., 4TH FLOOR
 CHICAGO, IL 60601

5. Organized Under the Laws of: INDIANA C 96591	6. Signature <u>Jerome I Baer</u> Date <u>10/28/02</u> Name <small>(Typed or Printed)</small> <u>Jerome I. Baer</u> Title <u>V.P. - Tax</u>
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