

No. C 113000		Due no later than Dec 31, 2005		2. Registered Agent and Address (NO PO BOX)			
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 needed. CNA SOLUTION, INC. STATE SPECIFIC STATUTORY REPORTING CNA CENTER 333 S WABASH AVE 28S CHICAGO IL 60604 0000		CT CORP 300 N 6TH ST BOISE ID 83701 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MARK K KRUMDICK	CNA CENTER 333 S WABASH AVE	CHICAGO	IL	USA	60604	
DIRECTOR	ROBERT M MANN	CNA CENTER 333 S WABASH AVE	CHICAGO	IL	USA	60604	
DIRECTOR	DOUGLAS T EDEN	CNA CENTER 333 S WABASH AVE	CHICAGO	IL	USA	60604	
SECRETARY	MARY A RIBIKAWSKIS	CNA CENTER 333 S WABASH AVE	CHICAGO	IL	USA	60604	
PRESIDENT	MARK K KRUMDICK	CNA CENTER 333 S WABASH AVE	CHICAGO	IL	USA	60604	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ILLINOIS C 113000		Signature: JERRY F. SLIWA		Date: 11/07/2005			
		Name (type or print): JERRY F. SLIWA		Title: ASSISTANT VICE PRESIDENT			
Processed 11/07/2005		* Electronically provided signatures are accepted as original signatures.					