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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| No. <b>C113997</b>                                                                                                                                                                                                                                         | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1999</b>                                                                                              |                                                                                                                                         | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>PRENTICE HALL CORP</b><br><b>200 N 23RD</b><br><br><b>BOISE</b> ID <b>83702</b> |                                   |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>                                                                                                                               | 1. Mailing Address Please Correct If Not Correct<br><br><b>ERA HOME PROTECTION PLANS, I</b><br><b>TAX DEPT.</b><br><b>PO BOX 8264</b><br><br><b>CHICAGO IL 60680</b> |                                                                                                                                         | 3. Organized Under the Laws of:<br><br><b>DE C113997</b>                                                                                       |                                   |
| <b>** FINAL NOTICE **</b>                                                                                                                                                                                                                                  |                                                                                                                                                                      |                                                                                                                                         |                                                                                                                                                |                                   |
| Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                                                      |                                                                                                                                         |                                                                                                                                                |                                   |
| <u>Office held</u><br><br>Pres. Gregory Potts<br>Sec. Ronald D. Markovits<br><br>Dir. Gregory Potts<br>Dir. Robert F. Shepard<br>Dir. David L. Cole                                                                                                        | <u>Name</u><br><br><br><br><br><br><br>                                                                                                                              | <u>Street or P.O. Address</u><br><b>123 N. Wacker Dr.</b><br><br>                                                                       | <u>City</u><br><b>Chicago</b><br><br>                                                                                                          | <u>State</u><br><b>IL</b><br><br> |
|                                                                                                                                                                                                                                                            |                                                                                                                                                                      | <u>Zip</u><br><b>60606</b><br><br>                                                                                                      |                                                                                                                                                |                                   |
| 5. <u>New Registered Agent Signature</u>                                                                                                                                                                                                                   |                                                                                                                                                                      | 6.<br>Signature <u><i>Jerome I Baer</i></u> Date <u>11/21/99</u><br>Name (Typed or Printed) <u>Jerome I. Baer</u> Title <u>VP-Taxes</u> |                                                                                                                                                |                                   |

ISSUED: 10-01-1999

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