

No. C 96009 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 NATIONAL SPORTS UNDERWRITERS, INC. TAX DEPT PO BOX 8264 CHICAGO, IL 60680	2. Registered Agent and Office NO PO BOX C T 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Vice President	Jerome I. Baer	123 N. Wacker	Chicago	IL	60606
Secretary	Arlene Jeschke	123 N. Wacker	Chicago	IL	60606
Treasurer	Arlene H. Hardy	123 N. Wacker	Chicago	IL	60606
Director	Donald F. Kozlowski, Jr.	123 N. Wacker	Chicago	IL	60606
Director	Stephen L. Lunsford	123 N. Wacker	Chicago	IL	60606
Director	Michael D. O'Halloran	123 N. Wacker	Chicago	IL	60606

5. Organized Under the Laws of: INDIANA C 96009	6. Signature <u>Jerome I. Baer</u> Date <u>6/22/00</u> Name (Typed or Printed) <u>Jerome I. Baer</u> Title: <u>Vice President</u> Time XXXX
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