

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 103332	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM
Return To	Due No Later Than November 30, 1995	300 NORTH 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Correct AON RE INC.	BOISE ID 83701
* FIRST NOTICE *	123 N WACKER DR 28TH FLOOR	3. Incorporated Under The Laws of IL
NO FEE REQUIRED	CHICAGO IL 60606	NO: 103332

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Stephen L. Lunsford	123 N. Wacker Drive	Chicago	IL	60606
Secretary: Arlene Jaschke	123 N. Wacker Drive	Chicago	IL	60606
Directors: Patrick G. Ryan	123 N. Wacker Drive	Chicago	IL	60606
Michael G. Bungert	123 N. Wacker Drive	Chicago	IL	60606
Paul R. Davies	123 N. Wacker Drive	Chicago	IL	60606

5. Nature of Business

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 Robert J. Grab Date 10/1/95

Name (Typed or Printed) Robert J. Grab Title AVP-Taxes

Insurance Broker