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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-------------------------|
| No. C103332                                                                                                                                                                                                                                                | <b>Annual Report Form</b><br>Due No Later Than November 30, 1997                                        |                                                          | 2. Registered Agent and Office <b>NOT A P O BOX</b><br>C T CORPORATION SYSTEM<br>300 NORTH 6TH STREET<br>RUISE ID 63701 |                         |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><b>NO FEE REQUIRED</b><br><b>* FIRST NOTICE *</b>                                                                                                        | 1. Mailing Address - Please Correct, If Not Correct<br>AON RE INC.<br>P.O. Box 8264<br>Chicago IL 60680 |                                                          | 3. Organized Under the Laws of<br>IL C103332                                                                            |                         |
| 4. 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"/> Managers or <input checked="" type="checkbox"/> Members (check one) |                                                                                                         |                                                          |                                                                                                                         |                         |
| <u>Office held</u>                                                                                                                                                                                                                                         | <u>Name</u>                                                                                             | <u>Street or P.O. Address</u>                            | <u>City</u>                                                                                                             | <u>State</u> <u>Zip</u> |
| President/                                                                                                                                                                                                                                                 | Paul R. Davies                                                                                          | 123 N. Wacker Dr.                                        | Chicago                                                                                                                 | IL 60606                |
| Vice President/                                                                                                                                                                                                                                            | Karl J. Amidon                                                                                          | 123 N Wacker Dr.                                         | Chicago                                                                                                                 | IL 60606                |
| Asst Vice Pres. /                                                                                                                                                                                                                                          | Susan M. Fyda                                                                                           | 123 N. Wacker Dr.                                        | Chicago                                                                                                                 | IL 60606                |
| Treasurer/                                                                                                                                                                                                                                                 | Arlene H. Hardy                                                                                         | 123 N Wacker Dr.                                         | Chicago                                                                                                                 | IL 60606                |
| Secretary/                                                                                                                                                                                                                                                 | Arlene J. Eschke                                                                                        | 123 N Wacker Dr.                                         | Chicago                                                                                                                 | IL 60606                |
| DIRECTORS: PATRICK GRYAN, MICHAEL BUNBERT, PAUL R. DAVIES, DANIEL M. KELLEY                                                                                                                                                                                |                                                                                                         |                                                          |                                                                                                                         |                         |
| 5.                                                                                                                                                                                                                                                         |                                                                                                         | 6.                                                       |                                                                                                                         |                         |
|                                                                                                                                                                                                                                                            |                                                                                                         | Signature<br>Name (Typed or Printed) <u>Susan M Fyda</u> |                                                                                                                         |                         |
|                                                                                                                                                                                                                                                            |                                                                                                         | Date <u>7-30-97</u><br>Title <u>ASST. Vice Pres.</u>     |                                                                                                                         |                         |

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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