

No. <b>C 91894</b>		Due no later than Mar 31, 2011		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  FIRST INSURANCE FUNDING CORP. FRANK J BURKE 450 SKOKIE BLVD SUITE 1000 NORTHBROOK IL 60062 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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	JOHN N SCHAPER	1512 ARTAIUS PKWY	LIBERTYVILLE	IL	USA	60048
DIRECTOR	HOLLIS W RADEMACHER	55 W MONROE SUITE 2530	CHICAGO	IL	USA	60603
TREASURER	MICHELLE H PERRY	450 SKOKIE BLVD SUITE 1000	NORTHBROOK	IL	USA	60062
SECRETARY	DAVID A DYKSTRA	727 N BANK LANE	LAKE FOREST	IL	USA	60045
PRESIDENT	FRANK J BURKE	450 SKOKIE BLVD SUITE 1000	NORTHBROOK	IL	USA	60062
5. Organized Under the Laws of:  <b>IL C 91894</b>		6. Annual Report must be signed.*  Signature: Michelle H. Perry Name (type or print): Michelle H. Perry				
		Date: 03/04/2011 Title: Svp & Cfo				
Processed 03/04/2011		* Electronically provided signatures are accepted as original signatures.				