

No. 96591

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November 1, 1994

1. Mailing Address —

K & < INSURANCE GROUP, INC.
26th Flr
~~PO BOX 2550~~ 123 N. WACKER DR
CHICAGO IL 60606
~~FORT WAYNE IN 46801~~

PRENTICE-HALL CORPORATION
877 MAIN STREET

BOISE

ID 83702 585

3. Incorporated Under The Laws

of IN

NO: 96591

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	MICHAEL S. MULLEN	123 N. WACKER DR	CHICAGO	IL	60606
Secretary:	ARLENE JESCHKE	123 N. WACKER DR	CHICAGO	IL	60606
Directors:	MICHAEL S. MULLEN	123 N. WACKER DR	CHICAGO	IL	60606
	MICHAEL D. D'HAILEAN	123 N. WACKER DR	CHICAGO	IL	60606
	JOHN E. WASHBURN	123 N. WACKER DR	CHICAGO	IL	60606

5. Nature of Business

INSURANCE BROKERAGE

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

Name (Typed or Printed)

Robert J. Grob
ROBERT J. GROB

Date

Title

7/23/94

ASST VICE PRESIDENT