




<b>No. 96591</b>	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1,	2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>PRENTICE-HALL CORPORATION</b> <b>877 MAIN STREET</b>  <b>BOISE ID 83702 5858</b>															
Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>** FINAL NOTICE **</b> <b>NO FEE REQUIRED</b>	1. Mailing Address — <i>Please Correct If Not Correct</i>  <b>K &amp; K INSURANCE GROUP, INC.</b> <del>1300 SOUTH CLINTON ST.</del> c/o Tax Department <del>PO BOX 9338</del> 1300 South Clinton St.  <b>FORT WAYNE IN 46801 5858</b>	3. Incorporated Under The Laws of <b>IN</b> <b>NO: 96591</b>															
4. Names and Addresses of Officers and Directors  <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5">           President:            Secretary:            Directors:         </td> </tr> <tr> <td colspan="5" style="text-align: center;"> <b>SEE LIST ATTACHED</b> </td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors:					<b>SEE LIST ATTACHED</b>				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>													
President: Secretary: Directors:																	
<b>SEE LIST ATTACHED</b>																	
5. Nature of Business  <b>Insurance</b>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">           Signature             Name (Typed or Printed) <b>Brian S. Becher</b> </td> <td style="width: 40%;">           Date <b>10/30/92</b>            Title <b>Assistant Secretary</b> </td> </tr> </table>		Signature  Name (Typed or Printed) <b>Brian S. Becher</b>	Date <b>10/30/92</b> Title <b>Assistant Secretary</b>													
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K & K Insurance Group, Inc.  
(formerly and d/b/a K & K Insurance Agency, Inc.)  
(an Indiana corporation)

1712 Magnavox Way  
Fort Wayne, Indiana 46804

1300 S. Clinton St.  
Fort Wayne, Indiana 46801

219-455-3000

OFFICERS

Thomas M. West	Chairman of the Board
Michael S. Mullen	President and Chief Executive Officer
David N. Fields	Executive Vice President
Gregory H. Eng	Executive Vice President, Secretary, Treasurer and Chief Financial Officer
Jerry L. Tegan	Executive Vice President-Marketing
Todd W. Bixler	Senior Vice President, Financial Planning and Analysis
Kenneth J. Clarke	Senior Vice President-Loss Control
Thomas E. Finlinson	Senior Vice President-Corporate Marketing
James A. Jensen	Senior Vice President-Human Resources
Richard L. Morrison	Senior Vice President-Data Processing and Administration
Stanley L. Sheehan	Senior Vice President-Excess Underwriting
Terry H. Stevens	Senior Vice President-Underwriting
Harold D. DeWitt	Vice President-Motorsports
Larry G. France	Vice President-Brokerage Services
Lowell T. Gratigny	Vice President-Sports Leisure Claims
Doug Hamm	Vice President-Claims
Patrick L. Hoffman	Vice President-Loss Control
Sandee Howell	Vice President-Dealership Division
Warren Mead	Vice President-Entertainment Division
Gerald J. Montero	Vice President and Controller
Angela M. Poulos	Vice President-Corp. Communications
Richard A. Quintano	Vice President and Actuary
James A. Reinhart	Vice President-Data Processing
Jan Taylor	Vice President-Gov. Rel. & Compliance
Louis J. Valentic	Vice President-Sports Division
Steven Wild	Vice President-Leisure Division

OFFICERS (Continued)

Joseph S. Dowling	Assistant Vice President-General Services
Lyle D. Freimuth	Assistant Vice President-Compliance Director
Daniel J. Hale	Assistant Vice President-Accounting
James A. Krafcheck	Assistant Vice President-Accounting
Brian S. Becher	Assistant Secretary
Renee L. Beeks	Assistant Secretary
Gloria J. Cox	Assistant Secretary
Robert K. Gongwer	Assistant Secretary
James N. Westafer	Assistant Secretary

DIRECTORS

Michael S. Mullen  
Ian M. Rolland  
Thomas M. West

EXECUTIVE COMMITTEE

Ian M. Rolland