

No. C 90304

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than September 30, 2004
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

AFFINITY INSURANCE SERVICES, INC.
PO BOX 8264
CHICAGO, IL 60680

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres./CEO/Dir.	Karin P. Garvin	200 E. Randolph	chicago	IL	60601
Treasurer	Diane M. Aigotti	200 E. Randolph	chicago	IL	60601
Secretary	Leonor de la Torre	200 E. Randolph	chicago	IL	60601
VP-Taxes	Harold LeVaughn Hooks Jr.	200 E. Randolph	chicago	IL	60601
AVP-Taxes	Richard L. Vodziak	200 E. Randolph	chicago	IL	60601
VP/Asst. Sec.-Law	Richard E. Barry	200 E. Randolph	chicago	IL	60601

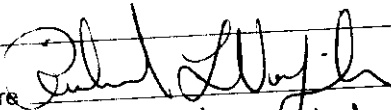
5. Organized Under the Laws of:

PENNSYLVANIA
C 90304

6.

Signature

Name (Typed or Printed)



Richard L. Vodziak

Date

9/7/04

Title

AVP-Taxes

20040901901

Do Not Tape or Staple