

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 01-04-1993

No. 96591	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM
Return To	Due No Later Than November 30	300 N 6TH ST
Secretary of State 700 W Jefferson P.O. Box 83720	1. Mailing Address -- Please Correct If Not Correct K & K INSURANCE GROUP, INC.	BOISE ID 83701
Boise ID 83720-0080 * FIRST NOTICE *	123 N WACKER DR 26TH FLOOR	3. Incorporated Under The Laws of
NO FEE REQUIRED	CHICAGO IL 60606	IN
		NO: 96591

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Michael S. Mullen	123 N. Wacker Drive	Chicago	IL	60606
Secretary:	Arlene Jeschke	123 N. Wacker Drive	Chicago	IL	60606
Directors:	Michael S. Mullen	123 N. Wacker Drive	Chicago	IL	60606
	Michael D. O'Halloran	123 N. Wacker Drive	Chicago	IL	60606
	John E. Washburn	123 N. Wacker Drive	Chicago	IL	60606

5. Nature of Business

Insurance Broker

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

Robert J. Grab

Date

10/9/95

Name

(Typed or Printed)

Robert J. Grab

Title

AVP-Taxes