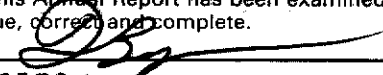


No. <b>C101797</b>	<b>Annual Report Form</b> 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>CORESOURCE, INC.</b>  <b>630 DUNDEE RD STE 340</b>  <b>NORTHBROOK IL 60062</b>		<b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83702</b>																																																						
	3. Organized Under the Laws of:  <b>DE C101797</b>																																																								
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																																									
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James Duff</td> <td>630 Dundee Rd., Ste. 340</td> <td>Northbrook</td> <td>IL</td> <td>60062</td> </tr> <tr> <td>Asst. Sec.</td> <td>Mark Schmidt</td> <td>630 Dundee Rd., Ste. 340</td> <td>Northbrook</td> <td>IL</td> <td>60062</td> </tr> <tr> <td>Director</td> <td>Richard Stowe</td> <td>1 World Financial Ctr., 3601</td> <td>New York,</td> <td>NY</td> <td>10281</td> </tr> <tr> <td>Director</td> <td>Peter Pfister</td> <td>1 New York Plaza, 30th FL</td> <td>New York,</td> <td>NY</td> <td>10004</td> </tr> <tr> <td>Director</td> <td>John Hackett</td> <td>1 American Square, Ste. 2850</td> <td>Indianapolis</td> <td>IN</td> <td>46282</td> </tr> <tr> <td>Director</td> <td>Robert Compton</td> <td>1 American Square, Ste. 2850</td> <td>Indianapolis</td> <td>IN</td> <td>46282</td> </tr> <tr> <td>Director</td> <td>James Didion</td> <td>229 Huber Village Rd.,</td> <td>Westerville</td> <td>OH</td> <td>43081</td> </tr> <tr> <td>Director</td> <td>Steve Hutchinson</td> <td>1 New York Plaza, 30th Fl</td> <td>New York,</td> <td>NY</td> <td>10004</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	James Duff	630 Dundee Rd., Ste. 340	Northbrook	IL	60062	Asst. Sec.	Mark Schmidt	630 Dundee Rd., Ste. 340	Northbrook	IL	60062	Director	Richard Stowe	1 World Financial Ctr., 3601	New York,	NY	10281	Director	Peter Pfister	1 New York Plaza, 30th FL	New York,	NY	10004	Director	John Hackett	1 American Square, Ste. 2850	Indianapolis	IN	46282	Director	Robert Compton	1 American Square, Ste. 2850	Indianapolis	IN	46282	Director	James Didion	229 Huber Village Rd.,	Westerville	OH	43081	Director	Steve Hutchinson	1 New York Plaza, 30th Fl	New York,	NY	10004
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																				
President	James Duff	630 Dundee Rd., Ste. 340	Northbrook	IL	60062																																																				
Asst. Sec.	Mark Schmidt	630 Dundee Rd., Ste. 340	Northbrook	IL	60062																																																				
Director	Richard Stowe	1 World Financial Ctr., 3601	New York,	NY	10281																																																				
Director	Peter Pfister	1 New York Plaza, 30th FL	New York,	NY	10004																																																				
Director	John Hackett	1 American Square, Ste. 2850	Indianapolis	IN	46282																																																				
Director	Robert Compton	1 American Square, Ste. 2850	Indianapolis	IN	46282																																																				
Director	James Didion	229 Huber Village Rd.,	Westerville	OH	43081																																																				
Director	Steve Hutchinson	1 New York Plaza, 30th Fl	New York,	NY	10004																																																				
5. <b>NATURE OF BUSINESS</b>  <b>HEALTHCARE &amp; WORKERS COMP. BENEFITS</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. Signature <u></u> Date <u>7/30/96</u> Name (Typed or Printed) <u>DAVID BERGMAN</u> Title <u>VP &amp; Controller</u>																																																							

ISSUED: 07-06-1996

3394