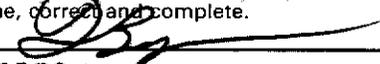


No. C101797	Annual Report Form 1996 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CORESOURCE, INC. 630 DUNDEE RD STE 340 NORTHBROOK IL 60062	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. Organized Under the Laws of: DE C101797

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<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. NATURE OF BUSINESS HEALTHCARE & WORKERS COMP. BENEFITS	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 <small>(Typed or Printed)</small> <u>DAVID BERGMAN</u> Title <u>VP & Controller</u>
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ISSUED: 07-06-1996

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