

No. <b>C 96591</b>		<b>Due no later than Oct 31, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  K & K INSURANCE GROUP, INC. WAYNE FRON PO BOX 8264 CHICAGO IL 60680		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	RICHARD BARRY	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
SECRETARY	JENNIFER KRAFT	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
PRESIDENT	ROSS SMITH	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of:  <b>INDIANA C 96591</b>		6. Annual Report must be signed.*  Signature: RICHARD VODZIAK Name (type or print): RICHARD VODZIAK  Date: 09/14/2006 Title: AVP TAX					
Processed 09/14/2006 * Electronically provided signatures are accepted as original signatures.							