

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, 2003 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 COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	KEVIN P. GARVIN	200 E RANDOLPH STREET	CHICAGO	ILLINOIS	60601
VICE PRESIDENT-TAXES	HAROLD L. HOOKS JR.	200 E RANDOLPH ST	CHICAGO	IL	60601
SECRETARY	DIONE M. AIGOTTI	200 E RANDOLPH STREET	CHICAGO	ILLINOIS	60601
TREASURER	LEONOR DE LA TORRE	200 E RANDOLPH STREET	CHICAGO	ILLINOIS	60601
DIRECTOR	MICHAEL D. RICE	200 E RANDOLPH STREET	CHICAGO	ILLINOIS	60601
DIRECTOR	ROBERT M. TOYES	200 E RANDOLPH STREET	CHICAGO	ILLINOIS	60601
DIRECTOR	KEVIN P. GARVIN	200 E RANDOLPH STREET	CHICAGO	ILLINOIS	60601

5. Organized Under the Laws of: PENNSYLVANIA C 90304	6. Signature  Date <u>7/22/03</u> Name (Typed or Printed) <u>RICHARD L. VOZZIAK</u> Title <u>ASSISTANT V.P. TAXES</u>
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