

No. C 90304	Due no later than Sep 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AFFINITY INSURANCE SERVICES, INC. PO BOX 8264 CHICAGO, IL 60680	3. <u>New</u> Registered Agent Signature

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>
DIR	MICHAEL D. RICE	200 E. Randolph Street	CHICAGO, IL.		60601
DIR	Robert M. Foy	200 E. Randolph Street	CHICAGO, Illinois		60601
Pres.	KEVIN P. GARVIN	200 E. Randolph Street	CHICAGO, Illinois		60601
TREA.	DIANE AGUTTI	200 E. Randolph Street	CHICAGO, Illinois		60601
SEC.	Arlene Jeschke	200 E. Randolph Street	CHICAGO, Illinois		60601
V. Pres.	JENOME I. BAER	200 E. Randolph Street	CHICAGO, Illinois		60601

5. Organized Under the Laws of: PENNSYLVANIA C 90304	6. <table style="width: 100%;"> <tr> <td style="width: 60%;"> Signature <u>Jenome I. Baer</u> </td> <td style="width: 40%;"> Date <u>10/3/01</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>JENOME I. BAER</u> </td> <td> Title <u>V. P. - TAXES</u> </td> </tr> </table>	Signature <u>Jenome I. Baer</u>	Date <u>10/3/01</u>	Name (Typed or Printed) <u>JENOME I. BAER</u>	Title <u>V. P. - TAXES</u>
Signature <u>Jenome I. Baer</u>	Date <u>10/3/01</u>				
Name (Typed or Printed) <u>JENOME I. BAER</u>	Title <u>V. P. - TAXES</u>				