

No. C 93475

Annual Report Form

1997

2 Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30.

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Please Correct, If Not Correct

EVEREN SECURITIES, INC.
LEGAL DEPT
77 W WACKER DR

CT CORPORATION SYSTEM
100 N. 6TH STREET

BOISE ID 83702

NO FEE REQUIRED

3 Organized Under the Laws of

* FIRST NOTICE *

CHICAGO

IL 60601

DE

C 93475

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Stephen G. McConahey	77 W. Wacker Dr.,	Chicago,	IL	60601
Secretary	Janet L. Reali	77 W. Wacker Dr.,	Chicago,	IL	60601
Director	James R. Boris	77 W. Wacker Dr.,	Chicago,	IL	60601
Director	Daniel D. Williams	77 W. Wacker Dr.,	Chicago,	IL	60601
Director	Stanley R. Fallis	77 W. Wacker Dr.,	Chicago,	IL	60601
Director	David M. Greene	77 W. Wacker Dr.,	Chicago,	IL	60601
Director	Thomas R. Reedy	77 W. Wacker Dr.,	Chicago,	IL	60601
Director	Arthur J. McGivern	77 W. Wacker Dr.,	Chicago,	IL	60601
Director	John G. Sullivan	77 W. Wacker Dr.,	Chicago,	IL	60601

5.

6.
Signature *Janet L. Reali* Date 07-22-97
Name Janet L. Reali Title Secretary

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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