


No. C 27062	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, if Not Correct CAMPBELL & CO., INC. ATTN CORPORATE SECRETARY 10461 MILL RUN CIRCLE Tax Dept., P.O. Box 8264, Chicago, IL 60680 OWINGS MILLS MD 21117		3. Organized Under the Laws of: ID C 27062
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> 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:	Jerome Hanner	123 N. Wacker Dr.	Chicago IL 60606
Secretary:	Arlene Jeschke	same as above	
Asst V.P.-Taxes:	Susan Fyda	same as above	
Director:	Jerome Hanner	same as above	
5. Nature of Business Insurance Brokerage		6. Signature  Date 10/24/97 Name (Typed or Printed) Susan Fyda Title Asst V.P. - Taxes	

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

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