

No. 90304

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address

AON DIRECT GROUP, INC.

123 N. WACKER DRIVE
26TH FLOOR
CHICAGO IL 60606

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of PA

NO: 90304

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:	Robert Foys	123 N. Wacker Dr.	Chicago	IL	60606
Secretary:	Arlene Jeschke	123 N. Wacker Dr.	Chicago	IL	60606
Directors:	Robert Foys	123 N. Wacker Dr.	Chicago	IL	60606
Director	Michael D. Rice	123 N. Wacker DR.	Chicago	IL	60606
Treasurer	Paul I. Rabin	123 N. Wacker Dr.	Chicago	IL	60606

5. Nature of Business

Insurance Broker

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date

11/1/93

Name (Typed or Printed)

Paul I. Rabin

Title

Treasurer