

No. C 118239 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 February 29, 2004 Annual Report Form 1 Mailing Address: Correct in this box, if applicable AON INNOVATIVE SOLUTIONS, INC. TAX DEPARTMENT 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	Paul Swenson	200 E. Randolph St.	Chicago	IL	60601
VP-Taxes	Harold Levaughn Hooks, Jr	200 E Randolph St	Chicago	IL	60601
AUP-Taxes	Richard L. Vodzick	200 E Randolph St.	Chicago	IL	60601
Secretary	Leonora de la Torre	200 E. Randolph St.	Chicago	IL	60601
Treasurer	Diane M. Aigotti	200 E. Randolph St.	Chicago	IL	60601
Director	David L. Cole	200 E. Randolph St.	Chicago	IL	60601
Director	Steve Hayes	200 E Randolph St	Chicago	IL	60601
Director	Ronald D. Markovitz	200 E. Randolph St	Chicago	IL	60601

5. Organized Under the Laws of: MISSOURI C 118239	6. Signature  Name (Typed or Printed) <u>Richard L. Vodzick</u>	Date <u>01/08/04</u> Title <u>AUP-Taxer</u>
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