

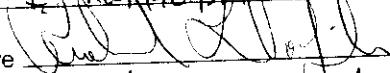
No. C 123772 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable. AON CONSULTING, INC. TAX DEPT PO BOX 8264 CHICAGO, IL 60680	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DRIVE SUITE 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>
Chairman/Coop/President	Donald C Ingram	200 E. Randolph St	Chicago	IL	60601
Treasurer	Diane M. Hoth	200 E. Randolph St	Chicago	IL	60601
Secretary	Leonardo La Torre	200 E. Randolph St	Chicago	IL	60601
VP	Harold Le Vaughn Hooks, Jr.	200 E. Randolph St	Chicago	IL	60601
AVP	Richard L. Vozziak	200 E. Randolph St	Chicago	IL	60601
Director	Daniel F. Hanger	200 E. Randolph St	Chicago	IL	60601
Director	Stephen M. McGinnis	200 E. Randolph St	Chicago	IL	60601
Director	Roger L. Vaughn	200 E. Randolph St	Chicago	IL	60601

5. Organized Under the Laws of:

NEW JERSEY
C 123772

6. Signature  Date **3/22/04**

Name (Typed or Printed) **Richard L. Vozziak** Title **AVP-Tax**