

No. C 105982		Due no later than Apr 30, 2006		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GALLAGHER BASSETT SERVICES, INC. TAX DEPARTMENT TWO PIERCE PLACE ITASCA IL 60143		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	RICHARD J MCKENNA	TWO PIERCE PLACE	ITASCA	IL	USA	60143
SECRETARY	JOHN C ROSENGREN	TWO PIERCE PLACE	ITASCA	IL	USA	60143
DIRECTOR	J. PATRICK GALLAGHER, JR.	TWO PIERCE PLACE	ITASCA	IL	USA	60143
DIRECTOR	RICHARD J MCKENNA	TWO PIERCE PLACE	ITASCA	IL	USA	60143
5. Organized Under the Laws of: DELAWARE C 105982		6. Annual Report must be signed.* Signature: Paul F. Wasikowski Name (type or print): Paul F. Wasikowski Date: 04/10/2006 Title: Vice President-Tax				
Processed 04/10/2006		* Electronically provided signatures are accepted as original signatures.				