

No. **C 115844**

Due no later than July 31, 2006

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CHASE INSURANCE AGENCY, INC.
~~GLEN J MILES~~
~~144 E WISCONSIN AVE STE 1250~~
~~MILWAUKEE, WI 53202~~

111 E. WISCONSIN AVE. Suite 1100
MILWAUKEE, WI 53202

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

"PLEASE SEE ATTACHED"

5. Organized Under the Laws of:
WISCONSIN
C 115844

6.

Signature

Date

5/17/06

Name (Typed or Printed)

John Docter

Title

Officer

Issued 05/01/2006

Do Not Tape or Staple

200607002927

Chase Insurance Agency, Inc.
Officers & Directors

2006 MAY 18 PM 12:31

SECRETARY OF STATE
STATE OF OHIO

Name	Title	Business Address
James L. Harlin	President / Director	111 E. Wisconsin Ave. Milwaukee, WI 53202
Arthur T. Guja	Vice President	1 Chase Manhattan Plaza New York, NY 10005
Ronne L. Hoffman	Secretary	1 Chase Manhattan Plaza New York, NY 10005
Jamie L. Riesterer	Director	111 E. Wisconsin Ave. Milwaukee, WI 53202
John F. Marazzo	Asst Treasurer	500 Stanton Christiana Road Newark, DE 19713
Patricia L. Shores	Asst Treasurer	500 Stanton Christiana Road Newark, DE 19713

* John Docter -Appointed Officer- 111 E. Wisconsin Ave., Milwaukee, WI 53202