

No. C 90304		Due no later than Sep 30, 2007		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. AFFINITY INSURANCE SERVICES, INC. WAYNE FRON PO BOX 8264 CHICAGO IL 60680-8264		CORPORATION SERVICE COMPANY 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
DIRECTOR	KEVIN P. GARVIN	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601
PRESIDENT	WILLIAM P. VIT	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601
SECRETARY	JENNIFER KRAFT	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
TREASURER	DIANE M AIGOTTI	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
5. Organized Under the Laws of: PA C 90304		6. Annual Report must be signed.* Signature: Richard L. Vodziak Name (type or print): Richard L. Vodziak Date: 09/11/2007 Title: Avp- Tax				
Processed 09/11/2007		* Electronically provided signatures are accepted as original signatures.				