

No. C 96176	Due no later than August 31, 2003 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable RSKCO SERVICES, INC. ATTN: Barbara Cockerell STATUTORY REPORTING - 96- CNA PLAZA P. O. Box 703689 CHICAGO, IL 60605 Dallas, TX 75370-3689		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman & CEO</td> <td>Stephen A. Eisenmann</td> <td>405 Hwy 121 Bypass, Ste 200 Bldg. A</td> <td>Lewisville</td> <td>TX</td> <td>75067</td> </tr> <tr> <td>Sr. VP and General Counsel</td> <td>Christopher S. Willis</td> <td>405 Hwy 121 Bypass, Ste 200 Bldg. A</td> <td>Lewisville</td> <td>TX</td> <td>75067</td> </tr> <tr> <td>Executive VP & CFO</td> <td>James J. Bond</td> <td>405 Hwy 121 Bypass, Ste 200 Bldg. A</td> <td>Lewisville</td> <td>TX</td> <td>75067</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Chairman & CEO	Stephen A. Eisenmann	405 Hwy 121 Bypass, Ste 200 Bldg. A	Lewisville	TX	75067	Sr. VP and General Counsel	Christopher S. Willis	405 Hwy 121 Bypass, Ste 200 Bldg. A	Lewisville	TX	75067	Executive VP & CFO	James J. Bond	405 Hwy 121 Bypass, Ste 200 Bldg. A	Lewisville	TX	75067
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5. Organized Under the Laws of: ILLINOIS C 96176	6. Signature <u><i>Barbara Cockerell</i></u> Date August 14, 2003 Name <small>(Typed or Printed)</small> <u>Barbara Cockerell</u> Title <u>Risk Manager</u>																										