

No. C 96591		Due no later than Oct 31, 2009		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. K & K INSURANCE GROUP, INC. 200 E RANDOLPH ST. CHICAGO IL 60601 USA		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	JENNIFER L KRAFT	200 E RANDOLPH ST.	CHICAGO	IL	USA	60601
DIRECTOR	DONALD P KOZIOL	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
TREASURER	PAUL A HAGY	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
DIRECTOR	RICHARD BARRY	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
SECRETARY	JENNIFER KRAFT	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
PRESIDENT	ROSS SMITH	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
5. Organized Under the Laws of: IN C 96591		6. Annual Report must be signed.* Signature: Richard L. Vodziak Name (type or print): Richard L. Vodziak Date: 10/20/2009 Title: Avp				
Processed 10/20/2009		* Electronically provided signatures are accepted as original signatures.				