

No. C 96009	Due no later than Aug 31, 2001 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	1. Mailing Address - Correct in this box, if applicable NATIONAL SPORTS UNDERWRITERS, INC. TAX DEPT PO BOX 8264 CHICAGO, IL 60680		C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																														
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																	
<table border="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td>Pres</td> <td>TODD BIKLER</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>V-Pres</td> <td>JEROME I. BAER</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>ARLENE JESCHKE</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>DIANE Agotti</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>MICHAEL D. O'HALLERAN</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>STEPHEN J. LUNSFORD</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>DONALD P. KOZIOK, JR.</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	TODD BIKLER					V-Pres	JEROME I. BAER					Secretary	ARLENE JESCHKE					Treasurer	DIANE Agotti					Director	MICHAEL D. O'HALLERAN					Director	STEPHEN J. LUNSFORD					Director	DONALD P. KOZIOK, JR.					200 East Randolph Dr., 4 th Fl. Chicago, IL 60601
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5. Organized Under the Laws of: INDIANA C 96009	6. Signature <u>[Signature]</u> Date <u>7/5/01</u> Name (Typed or Printed) <u>JEROME I. BAER</u> Title <u>VICE-PRESIDENT</u>																																																