

No. . . C 90304	Annual Report Form <i>Due No Later Than November 30,</i> 1996	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct	
	AON DIRECT GROUP, INC.	
	123 N. WACKER DRIVE 26TH FLOOR CHICAGO IL 60606	
	BOISE ID 83701	
2. Registered Agent and Office NOT A P.O. BOX		
CT CORPORATION SYSTEM 300 NORTH 6TH STREET		
3. Organized Under the Laws of: PA C 90304		

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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** PLEASE SEE ATTACHMENT **

5. NATURE OF BUSINESS MARKETING INSURANCE PRODUCTS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.		
	Signature <i>Susan Fyda</i>	Date <u>11/6/96</u>	Name <u>SUSAN FYDA</u> <small>Typed or Printed</small>
	Title <u>Asst. V.P.</u>		

ISSUED: 07-06-1996

3239

**AON DIRECT GROUP, INC.
FEIN: 36-3642411**

**LIST OF OFFICERS AND DIRECTORS
ARE ALL LOCATED AT:
123 NORTH WACKER DRIVE
CHICAGO, IL 60606**

NAME	SS#	TITLE
ROBERT M. FOYS	[REDACTED]	PRESIDENT
EDGAR ARMSTRONG	[REDACTED]	VICE PRESIDENT
ARLENE JESCHKE	[REDACTED]	SECRETARY
ARLENE H. HARDY	[REDACTED]	TREASURER
SUSAN FYDA	[REDACTED]	ASST' VICE PRESIDENT
MICHAEL D. RICE	[REDACTED]	DIRECTOR
DALE E. PETERS	[REDACTED]	DIRECTOR

ASG