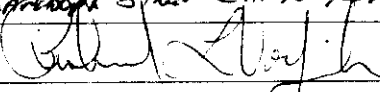


No. C 96591 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2003 Annual Report Form 1 Mailing Address - Correct in this box, if applicable K & K INSURANCE GROUP, INC. TAX DEPT PO BOX 8264 CHICAGO, IL 60680	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	ANTHONY L. WITTWER	200 E Randolph Street	CHICAGO	ILLINOIS	60601
SECRETARY	LEONIE de la Torre	200 E Randolph Street	CHICAGO	ILLINOIS	60601
TREASURER	DIANE M. AIGOTTI	200 E Randolph Street	CHICAGO	ILLINOIS	60601
ASSISTANT V.P. TAXES	RICHARD L. VODZIAK	200 E Randolph Street	CHICAGO	ILLINOIS	60601
DIRECTOR	ROSS T. SMITH	200 E Randolph Street	CHICAGO	ILLINOIS	60601
DIRECTOR	MARK S. WIEMER	200 E Randolph Street	CHICAGO	ILLINOIS	60601
DIRECTOR	ANTHONY L. WITTWER	200 E Randolph Street	CHICAGO	ILLINOIS	60601

5. Organized Under the Laws of: INDIANA C 96591	6. Signature  Name (Typed or Printed) <u>RICHARD L. VODZIAK</u> Date <u>2/19/03</u> Title <u>ASSISTANT V.P. TAXES</u>
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