

INSTRUCTIONS ON REVERSE SIDE

No. 59615

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★ FIRST NOTICE ★
NO FEE REQUIRED

1 Mailing Address: 123 N. Wacker Dr. Chicago, IL 60606

RYAN WARRANTY SERVICES, INC.
HUGO A. LORENZ
123 NO. WACKER DRIVE

CHICAGO

IL 60606

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 N. 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 59615

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	William G. Fisher	123 N. Wacker Dr.	Chicago	IL	60606
Secretary:	Hugo A. Lorenz	123 N. Wacker Dr.	Chicago	IL	60606
Directors:	Gregg J. Davis	123 N. Wacker Dr.	Chicago	IL	60606
Director	Harvey N. Medvin	123 N. Wacker Dr.	Chicago	IL	60606
Director	Thomas F. Sullivan	123 N. Wacker Dr.	Chicago	IL	60606
Asst. Vice					
President	Robert Grob	123 N. Wacker Dr.	Chicago	IL	60606

5. Nature of Business

Insurance Agency

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

Name (Typed or Printed)

Robert Grob

Date

11/1/93

Title Asst Vice Pres