

No. C 113000

Due no later than December 31, 2004
Annual Report Form2. 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

CNA SOLUTION, INC.

~~CNA PLAZA 9S~~~~STATUTORY REPORTING~~~~CHICAGO, IL 60604~~CNA Center, 333 S. Wabash Ave - 9S
State Specific Statutory Reporting
Chicago, IL 60604CT CORP
300 N 6TH ST
BOISE, ID 837013. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

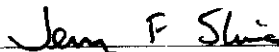
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Mark K. Krumdick	CNA Center, 333 S. Wabash Ave.	Chicago,	IL	60604
Secretary	Mary A. Ribikawskis	CNA Center, 333 S. Wabash Ave.	Chicago,	IL	60604
Director	Douglas T. Eden	CNA Center, 333 S. Wabash Ave.	Chicago,	IL	60604
Director	Mark K. Krumdick	CNA Center, 333 S. Wabash Ave.	Chicago,	IL	60604
Director	Robert M. Mann	CNA Center, 333 S. Wabash Ave.	Chicago,	IL	60604

5. Organized Under the Laws of:

ILLINOIS
C 113000

6.

Signature



Date 10/13/04

Name
(Typed or
Printed)

Jerry F. Sliwa

Title Assistant
Vice President

Current Officers & Directors

CNA Solution, Inc.

Director

Douglas T. Eden
Mark K. Krumdick
Robert M. Mann

Title

Director
Director
Director

Officer

Mark K. Krumdick
Douglas T. Eden
Lawrence J. Boysen
Stephen J. Westman
Dennis Hemme
Robert J. Grob
Mary A. Ribikawskis
Jerry F. Sliwa
David Lehman

Title

Chairman of the Board and President
Senior Vice President
Senior Vice President
Senior Vice President
Vice President & Treasurer
Assistant Vice President
Assistant Vice President & Secretary
Assistant Vice President
Assistant Secretary

Address for all the above officers & directors:

CNA Center
Chicago, IL 60685