

<b>No. C 103332</b>	<b>Due no later than Sep 30, 2002</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>  C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  AON RE INC.  PO BOX 8264  CHICAGO, IL 60680 8264	<b>3. New Registered Agent Signature</b>

**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>
CEO/Pres.	Michael G. Bungert				
v.p.	Jerome J. Boer				
Treasurer	Diane M. Aigotti				
Secretary	Leon de la Torre				
Directors:	Patrick G. Ryan				
	Michael G. Bungert				
	David M. Kelley				
	Harvey N. Medvin				

ALL OFFICERS & DIRECTORS ARE  
LOCATED AT:  
200 E. RANDOLPH ST., 4TH FLOOR  
CHICAGO, IL 60601

<b>5. Organized Under the Laws of:</b>  ILLINOIS C 103332	<table style="width: 100%;"> <tr> <td style="width: 50%;"> <b>6. Signature</b> <u>Jerome J. Boer</u> </td> <td style="width: 50%;"> <b>Date</b> <u>07/28/02</u> </td> </tr> <tr> <td> <b>Name (Typed or Printed)</b> <u>Jerome J. Boer</u> </td> <td> <b>Title</b> <u>v.p. - Tax</u> </td> </tr> </table>	<b>6. Signature</b> <u>Jerome J. Boer</u>	<b>Date</b> <u>07/28/02</u>	<b>Name (Typed or Printed)</b> <u>Jerome J. Boer</u>	<b>Title</b> <u>v.p. - Tax</u>
<b>6. Signature</b> <u>Jerome J. Boer</u>	<b>Date</b> <u>07/28/02</u>				
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