

| No. C 113000 | | Due no later than December 31, 2006 Annual Report Form | | 2. 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. STATE SPECIFIC STATUTORY REPORTING CNA CENTER 333 S WABASH AVE 28S CHICAGO, IL 60604 | | CT CORP 300 N 6TH ST BOISE, ID 83701 | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. New Registered Agent Signature | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | | |
| Office held | Name | Street or P.O. Address | City | State | Zip | |
| Director | Mark K. Krumdick | 333 S Wabash Ave. | Chicago | IL | 60604 | |
| Director | Robert M. Mann | 333 S Wabash Ave. | Chicago | IL | 60604 | |
| Director | Douglas T. Eden | 333 S. Wabash Ave. | Chicago | IL | 60604 | |
| Secretary | Mary A. Ribikawskis | 333 S Wabash Ave. | Chicago | IL | 60604 | |
| President | Mark K. Krumdick | 333 S Wabash Ave. | Chicago | IL | 60604 | |
| 5. Organized Under the Laws of: ILLINOIS C 113000 | | 6. Signature <u>Jerry F. Sliwa</u> Name (Typed or Printed) <u>Jerry F. Sliwa</u> | | Date <u>10/13/2006</u> Title <u>Assistant Vice Pres.</u> | | |

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