

No. <b>C 90304</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1999</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>CT CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE ID 83701</b>																																							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct If Not Correct  <b>AFFINITY INSURANCE SERVICES,</b>  <b>PO BOX 8264</b>  <b>CHICAGO IL 60680</b>	3. Organized Under the Laws of:  <b>PA C 90304</b>																																							
<b>** FINAL NOTICE **</b>																																									
1. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																									
<table border="0" style="width: 100%;"> <tr> <td style="text-align: right;"><u>Office held</u></td> <td style="text-align: right;"><u>Name</u></td> <td style="text-align: right;"><u>Street or P.O. Address</u></td> <td style="text-align: right;"><u>City</u></td> <td style="text-align: right;"><u>State</u></td> <td style="text-align: right;"><u>Zip</u></td> </tr> <tr> <td style="text-align: right;">President</td> <td>Kevin Garvin</td> <td>123 N. Wacker Dr,</td> <td>Chicago,</td> <td>IL</td> <td>60606</td> </tr> <tr> <td style="text-align: right;">Secretary</td> <td>Arlene Jeschke</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">Director</td> <td>Kevin Garvin</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">Director</td> <td>Michael D. Rice</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">Director</td> <td>Robert M. Foy</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Kevin Garvin	123 N. Wacker Dr,	Chicago,	IL	60606	Secretary	Arlene Jeschke					Director	Kevin Garvin					Director	Michael D. Rice					Director	Robert M. Foy									
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5. <u>New</u> Registered Agent Signature		6.																																							
Signature _____		Signature <u>Jerome I Baer</u> Date <u>11/21/99</u>																																							
Name (Typed or Printed) _____		Name <u>Jerome I. Baer</u> Title <u>VP-Taxes</u>																																							

ISSUED: 10-01-1999

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