

No. C 118239 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AON INNOVATIVE SOLUTIONS, INC. TAX DEPARTMENT PO BOX 8264 CHICAGO, IL 60680	2. Registered Agent and Office NO PO BOX CT CORP 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Thomas H. Love Jr.	200 E. Randolph St.	Chicago	IL	60601
Treasurer	Diane M. Argotti	200 E. Randolph St.	Chicago	IL	60601
Secretary	Ariene Jeschke	200 E. Randolph St.	Chicago	IL	60601
V.P.	Jerome I. Baer	200 E. Randolph St.	Chicago	IL	60601

5. Organized Under the Laws of: <div style="text-align: center;">MISSOURI C 118239</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u><i>Jerome I Baer</i></u></td> <td style="width: 40%;">Date <u>2/7/02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Jerome I. Baer</u></td> <td>Title <u>Vice President</u></td> </tr> </table>	Signature <u><i>Jerome I Baer</i></u>	Date <u>2/7/02</u>	Name (Typed or Printed) <u>Jerome I. Baer</u>	Title <u>Vice President</u>
Signature <u><i>Jerome I Baer</i></u>	Date <u>2/7/02</u>				
Name (Typed or Printed) <u>Jerome I. Baer</u>	Title <u>Vice President</u>				