

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 101596	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX DONALD J. FARLEY
Return To	Due No Later Than November 30, 1995	STE 500 960 BROADWAY
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct If Not Correct ZURICH SERVICES CORPORATION CTH	BOISE ID 83706
* FIRST NOTICE *	1400 AMERICAN LANE	3. Incorporated Under The Laws of
NO FEE REQUIRED	SCHAUMBURG IL 60196	IL
		NO: 101596

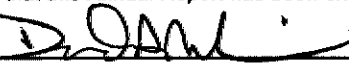
4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: James P. Lynam,	490 Paul Circle,	Barrington,	IL	60010
Secretary: David A. Rubin,	1030 N. State 2-H,	Chicago,	IL	60610
Directors: William H. Bolinder, Chairman,	20726 N. Meadow Lane,	Barrington,	IL	60010
Loren J. Alter,	1370 Westmoor Trail,	Winnetka,	IL	60093
Donna L. Galer,	103 Hillshire Drive,	Inverness,	IL	60010

5. Nature of Business

Third Party Administrator

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature	Date
	7/12/95
Name (Typed or Printed)	Title
David A. Rubin	Secretary