

No. C 103332

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 Sep 30, 2001
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

AON RE INC.

PO BOX 8264

CHICAGO, IL 60680-8264

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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>
PRESIDENT	MICHAEL G. BUNBERT	200 E. RANDOLPH DR,	CHICAGO	IL	60601
VICEPRES.	MICHAEL A. AMATRUDO	200 E. RANDOLPH DR,	CHICAGO	IL	60601
SECRETARY	ARLENE JESCHKE	200 E. RANDOLPH DR,	CHICAGO	IL	60601
TREASURER	DIANE AGOTTI	200 E. RANDOLPH DR,	CHICAGO	IL	60601

5. Organized Under the Laws of:

ILLINOIS
C 103332

6.

Signature

Name (Typed or Printed)

DIANE AGOTTI

Date

Title

TREASURER

Do Not Tape or Staple