

| No. <b>C 115844</b>   | <b>Due no later than July 31, 2004</b><br><b>Annual Report Form</b>   |                               | 2. Registered Agent and Office <b>NO PO BOX</b>          |                    |             |                               |             |              |            |  |                     |                              |           |    |       |
|---|---|-------------------------------|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|--|---------------------|------------------------------|-----------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | 1. Mailing Address - Correct in this box, if applicable   |                               | CT CORPORATION SYSTEM<br>300 N 6TH ST<br>BOISE, ID 83701 |                    |             |                               |             |              |            |  |                     |                              |           |    |       |
|   | BANC ONE INSURANCE AGENCY, INC.<br>GLEN J MILESKO<br>111 E WISCONSIN AVE STE 1250<br>MILWAUKEE, WI 53202                                    |                               | 3. <u>New</u> Registered Agent Signature                 |                    |             |                               |             |              |            |  |                     |                              |           |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Pres Glen J Milesko</td> <td>111 E Wisconsin Ave Ste 1250</td> <td>Milwaukee</td> <td>WI</td> <td>53202</td> </tr> </tbody> </table> |   |                               |  | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |  | Pres Glen J Milesko | 111 E Wisconsin Ave Ste 1250 | Milwaukee | WI | 53202 |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u> | <u>City</u>  | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |  |                     |                              |           |    |       |
|   | Pres Glen J Milesko   | 111 E Wisconsin Ave Ste 1250  | Milwaukee  | WI                 | 53202       |                               |             |              |            |  |                     |                              |           |    |       |
| 5. Organized Under the Laws of:<br><br>WISCONSIN<br>C 115844  | 6. Signature <u>Scott E. Dumbauld</u> Date <u>5/14/04</u><br>Name <small>(Typed or Printed)</small> <u>SCOTT E. DUMBULD</u> Title <u>VP</u> |                               |  |                    |             |                               |             |              |            |  |                     |                              |           |    |       |

Issued 05/03/2004

Do Not Tape or Staple

2004071875