

No. C 96591		Due no later than Oct 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. K & K INSURANCE GROUP, INC. WAYNE FRON PO BOX 8264 CHICAGO IL 60680		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	RICHARD BARRY	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
SECRETARY	JENNIFER KRAFT	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
PRESIDENT	ROSS SMITH	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of: IN C 96591		6. Annual Report must be signed.* Signature: Richard L. Vodziak Name (type or print): Richard L. Vodziak Date: 11/12/2008 Title: AVP - Taxes					
Processed 11/12/2008		* Electronically provided signatures are accepted as original signatures.					