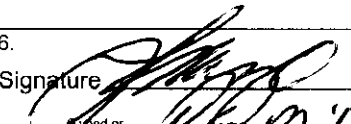
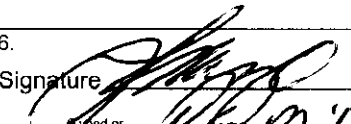
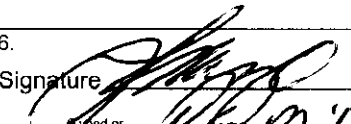


No. C 125931 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2000 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: left;">1. Mailing Address - Correct in this box, if applicable</div> OLD REPUBLIC INSURED FINANCIAL ACCE 307 N MICHIGAN AVE CHICAGO, IL 60601	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> 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/ Chairman	Aldo C. Zucaro	307 North Michigan Ave.	Chicago	IL	60601
Director/ V.P./Treasurer	Paul D. Adams	307 North Michigan Ave.	Chicago	IL	60601
Director/ V.P./ Secretary	Spencer LeRoy III	307 North Michigan Ave.	Chicago	IL	60601

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 125931</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> <u>U.S.M. IAZZO</u> </td> <td style="width: 40%;"> Date <u>9/14/00</u> Title: <u>Executive V.P.</u> Time </td> </tr> </table>	Signature  Name <small>(Typed or Printed)</small> <u>U.S.M. IAZZO</u>	Date <u>9/14/00</u> Title: <u>Executive V.P.</u> Time
Signature  Name <small>(Typed or Printed)</small> <u>U.S.M. IAZZO</u>	Date <u>9/14/00</u> Title: <u>Executive V.P.</u> Time		