

No. C 115844

Due no later than Jul 31, 2003
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
BANC ONE INSURANCE AGENCY, INC.
GLEN J MILESKO
111 E WISCONSIN AVE STE 1250
MILWAUKEE, WI 53202

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
	"SEE Attachment"				

5. Organized Under the Laws of:

WISCONSIN
C 115844

6.

Signature

Name (Type or Print)

Virginia Hendrickson 5/27/03
VIRGINIA HENDRICKSON Title ASUP

Issued 05/02/2003

Do Not Tape or Staple

**Banc One Insurance Agency, Inc.
Officers and Directors**

Name	Title	Business Address
James L. Harlin	President	111 E. Wisconsin Ave. Milwaukee, WI 53202
Joanne Marie Patricia Blaesing	Vice President	111 E. Wisconsin Ave. Milwaukee, WI 53202
Charles Douglas Bennett	Treasurer / Director	111 E. Wisconsin Ave. Milwaukee, WI 53202
Jeff Worf	Secretary	111 E. Wisconsin Ave. Milwaukee, WI 53202
Janet Z. Hernandez	Assistant Secretary	1 Bank One Plaza Chicago, IL 60670
Virginia R. Hendrickson	Assistant Vice President	111 E. Wisconsin Ave. Milwaukee, WI 53202
David Jon Kundert	Director	1111 Polaris Parkway Columbus, OH 43240