

No. C 96176	Due no later than Aug 31, 2000 Annual Report Form	2. Registered Agent and Office 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 applicable RSKCO CLAIMS SERVICES, INC. STATUTORY REPORTING - 9S CNA PLAZA CHICAGO, IL 60685	CT CORPORATION SYSTEM 300 NORTH 6TH STREET 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	Robert Kulbick	CNA Plaza	Chicago	IL	60685
Secretary	Mary A. Ribikawskis	CNA Plaza	Chicago	IL	60685
Director	Robert Kulbick	CNA Plaza	Chicago	IL	60685
Director	Randall Hollenbeck	CNA Plaza	Chicago	IL	60685

See attached for complete listing of officers and Directors.

5. Organized Under the Laws of: ILLINOIS C 96176	6. Signature <u><i>Robert Grob</i></u> Date <u>06/13/2000</u> Name <small>(Typed or Printed)</small> <u>Robert Grob</u> Title: <u>Assistant VP</u> XXXX
--	---

RSKCo Claims Services, Inc.

Senior Officers

Chairman	Peter P. Conway
Chief Executive Officer & President	Robert Kulbick
Senior Vice President & Chief of Staff	Randall Hollenbeck
Senior Vice President	Thomas E. Donnelly
Senior Vice President	Frank C. Soricelli
Vice President & Treasurer	Pamela S. Dempsey
Assistant Vice President	Joanne Cameron
Assistant Vice President & Secretary	Mary A. Ribikawskis
Assistant Vice President	Robert Grob

Directors

Peter P. Conway
Robert Kulbick
Randall Hollenbeck
Thomas E. Donnelly

Address for all Officers and Directors:

CNA Plaza

Chicago, Il 60685

02/2000