

INSTRUCTIONS ON REVERSE SIDE

No. 80660	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET
Secretary of State 700 W Jefferson P.O. Box 83720	1 Mailing Address - Please Correct If Not Correct MONTGOMERY WARD AGENCY, INC.	BOISE ID 83701
* FIRST NOTICE *	LYMAN C. MOYER 200 NORTH MARTINGALE ROAD	3. Incorporated Under The Laws of
NO FEE REQUIRED	SCHAUMBURG IL 60173	IL
		NO: 80660

4. Names and Addresses of Officers and Directors

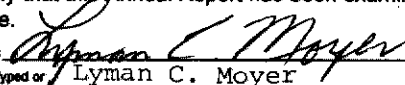
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	RICHARD C. GALLAGHER	200 N. MARTINGALE ROAD	SCHAUMBURG	IL	60173-2096
Secretary:	JOHN B. EUWEMA	200 N. MARTINGALE ROAD	SCHAUMBURG	IL	60173-2096
Directors:	G. JOSEPH REDDINGTON	200 N. MARTINGALE ROAD	SCHAUMBURG	IL	60173-2096
	GENE C. McCAFFERY	ONE MONTGOMERY WARD PLAZA	CHICAGO	IL	60671
	BERNARD F. BRENNAN	ONE MONTGOMERY WARD PLAZA	CHICAGO	IL	60671
	RICHARD C. GALLAGHER	200 N. MARTINGALE ROAD	SCHAUMBURG	IL	60173-2096
	ALAN F. PORTELLI	200 N. MARTINGALE ROAD	SCHAUMBURG	IL	60173-2096

5. Nature of Business

Insurance Agency

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature



Name

(Typed or Printed)

Lyman C. Moyer

Date

July 12, 1995

Title

Asst. Secretary