

No. C 113000		Due no later than December 31, 2003 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		1. Mailing Address - Correct in this box, if applicable CNA SOLUTION, INC. CNA PLAZA 9 S STATUTORY REPORTING CHICAGO, IL 60685		CT CORP 300 N 6TH ST BOISE, ID 83701		
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
Office held	Name	Street or P.O. Address	City	State	Zip	
President	Wayne C. Moultrie	CNA Plaza	Chicago	IL	60685	
Secretary	Mary A. Ribikawskis	CNA Plaza	Chicago	IL	60685	
Director	Robert M. Mann	CNA Plaza	Chicago	IL	60685	
Director	Wayne C. Moultrie	CNA Plaza	Chicago	IL	60685	
Director	Warren Stahmer	CNA Plaza	Chicago	IL	60685	
5. Organized Under the Laws of:						
ILLINOIS C 113000		6. Signature <u>Jerry F. Sliwa</u> Date <u>12/17/03</u> Name <small>(Typed or Printed)</small> <u>Jerry F. Sliwa</u> Assistant Title <u>Vice President</u>				

Current Officers & Directors

CNA Solution, Inc.

Director

Robert M. Mann
Wayne C. Moultrie
Warren Stahmer

Title

Director
Director
Director

Officer

Wayne C. Moultrie
Lawrence J. Boysen
John J. Sullivan, Jr.
Dennis R. Hemme
Robert J. Grob
Mary A. Ribikawskis
Jerry F. Sliwa

Title

Chairman of the Board & President
Senior Vice President
Senior Vice President
Vice President & Treasurer
Assistant Vice President
Assistant Vice President & Secretary
Assistant Vice President

Address for all the above officers:

CNA Plaza
Chicago, IL 60685