

No. <b>C124778</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1999</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE</b> ID <b>83701</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct if Not Correct  <b>AON CONSULTING &amp; INSURANCE S</b> <b>ARLENE JESCHKE</b> <b>123 N WACKER DR</b>		3. Organized Under the Laws of:  <b>CA</b> <b>C124778</b>	
<b>** FINAL NOTICE **</b>				
Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President	Donald C. Ingram	123 N. Wacker Dr,	Chicago,	IL
Secretary	Arlene Jeschke			60606
Director	Daniel T. Cox			
Director	Daniel F. Hunger			
Director + Chairman	Donald C. Ingram			
5. <u>New Registered Agent Signature</u>		6.		
Signature _____		Signature <u>Jerome I. Baer</u> Date <u>11 / 21 / 99</u>		
Name (Typed or Printed) _____		Name <u>Jerome I. Baer</u> Title <u>V.P. - Taxes</u>		

ISSUED: 10-01-1999

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