

No. <b>C 96591</b>		Due no later than Oct 31, 2011		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> K & K INSURANCE GROUP, INC. CATHERINE SIMON 200 E RANDOLPH ST. CHICAGO IL 60601 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	PAUL A HAGY	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
SECRETARY	RAM PADMANABHAN	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
PRESIDENT	ROSS T SMITH	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
DIRECTOR	PAUL A HAGY	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
DIRECTOR	DONALD P KOZIOL JR.	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
DIRECTOR	RAM PADMANABHAN	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
5. Organized Under the Laws of:  <b>IN C 96591</b>		6. Annual Report must be signed.* Signature: Ram Padmanabhan Name (type or print): Ram Padmanabhan		Date: 09/07/2011 Title: Secretary		
Processed 09/07/2011		* Electronically provided signatures are accepted as original signatures.				