

No. C 113000

Due no later than Dec 31, 2001

Annual Report Form

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
 CNA SOLUTION, INC.

CNA PLAZA 9 S
 STATUTORY REPORTING
 CHICAGO, IL 60685

2. Registered Agent and Office NO PO BOX

CT CORP
 300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

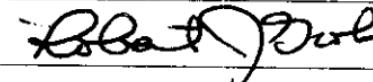
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Wayne C. Moultrie	CNA Plaza	Chicago	IL	60685
Secretary	Mary A. Ribikawskis	CNA Plaza	Chicago	IL	60685
Treasurer	Pamela S. Dempsey	CNA Plaza	Chicago	IL	60685
Director	Wayne C. Moultrie	CNA Plaza	Chicago	IL	60685
Director	Warren Stahmer	CNA Plaza	Chicago	IL	60685

5. Organized Under the Laws of:

ILLINOIS
 C 113000

6.

Signature



Name (Typed or
Printed)

Robert J. Grob

Date

12/13/2001

Assistant

Title Vice President

Current Officers & Directors

CNA Solution, Inc.

<u>Director</u>	<u>Title</u>
Robert M. Mann	Director
Wayne C. Moultrie	Director
Warren Stahmer	Director
 <u>Officer</u>	 <u>Title</u>
Wayne C. Moultrie	Chairman of the Board & President
John J. Sullivan, Jr.	Group Vice President
Lawrence J. Boysen	Vice President
 Pamela S. Dempsey	 Vice President & Treasurer
Robert J. Grob	Assistant Vice President
Mary A. Ribikawskis	Assistant Vice President & Secretary

Address for all Officers & Directors of the above:

CNA Plaza
Chicago, Illinois 60685