

No. **C 103161**

Due no later than August 31, 2005

2. Registered Agent and Office **NO PO BOX**

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CHASE INSURANCE DIRECT, INC.
2500 WESTFIELD DR
ELGIN, IL 60123 6801

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3 New 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

"SEE ATTACHMENT"

5. Organized Under the Laws of:

ILLINOIS
C 103161

6.

Signature

Date

Name (Typed or Printed)

Title

JAMES L. HARLIN

6/24/05
President

Issued 06/01/2005

Do Not Tape or Staple

200508002395

Chase Insurance Direct, Inc.
2500 Westfield Drive
Elgin, IL 60123

2005 JUN 21 11:31

Title: Name & Residence Address:

*Chairman, President &
Chief Executive Officer*

James L. Harlin
2429 N W 55th Place
Oklahoma City, OK 73112
SSN [REDACTED]

*Executive Vice President &
Chief Information Officer*

Russell M. Bostick
480 North Brockway Street
Palatine, IL 60067
SSN [REDACTED]

Chief Financial Officer

Jamie L. Riesterer
1435 Longwood Ave
Elm Grove, WI 53122
SSN [REDACTED]

Executive Vice President

Kenneth N. Olson
6718 Pine Lane
Carpentersville, IL 60110
SSN [REDACTED]

Executive Vice President

Linda K. Wagner
9904 Palmer Drive
Crystal Lake, IL 60014
SSN [REDACTED]

*Senior Vice President
ALM Actuary &
Chief Investment Officer*

William H. Wilton
579 Peachtree Lane
Lake Zurich, IL 60047
SSN [REDACTED]

Secretary

Jeffery Worf
N54 W16569
Menomonee Falls, WI 53051
SSN [REDACTED]

Appointed Officer

Senior Vice President - Sales

Michael C. Goodyear*
3475 Heartland Drive
Geneva, IL 60134
SSN [REDACTED]

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