

ISSUED: 07-04-1995

No. 44361	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1 Mailing Address -- Please Correct If Not Correct	BOISE ID 83701
* FIRST NOTICE *	RYAN DEALER GROUP, INC. HUGO A. LORENZ 123 N WACKER DRIVE	3. Incorporated Under The Laws of
NO FEE REQUIRED	CHICAGO IL 60606	IL
		NO: 44361

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Karl L. Singer	123 North Wacker Drive	Chicago	IL	60606
Secretary: Hugo A. Lorenz	123 North Wacker Drive	Chicago	IL	60606
Directors: Patrick K. Donahue	123 North Wacker Drive	Chicago	IL	60606
Harvey N. Medvin	123 North Wacker Drive	Chicago	IL	60606
Karl L. Singer	123 North Wacker Drive	Chicago	IL	60606

5. Nature of Business

Insurance Brokerage

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

Robert J. Grab

Robert J. Grab

Date

Title

10/9/95

AVR - TAXES