


No. <b>C 90304</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1997</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>CT CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE</b> <b>ID 83701</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, if Not Correct  <b>AFFINITY INSURANCE SERVICES,</b> <b>P.O. Box 8264</b> <b>123 N. WACKER DRIVE</b> <b>6TH FLOOR</b> <b>CHICAGO</b> <b>IL 60680</b>	3. Organized Under the Laws of:  <b>PA</b> <b>C 90304</b>
4. 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>
President +	Robert m. Foy	City
Secretary	Arlene Jeschke	State
Directors	Dale E. Peters Michael D. Rice Robert m. Foy	Zip
All Officers & Directors located at: 123 North Wacker Drive Chicago, IL 60606		
5.	6.	
Signature 		Date <b>11-5-97</b>
Name (Typed or Printed) <b>Susan M. Foy</b>		Title <b>Asst. V.P.</b>

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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