No. **C 115844**

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

NO FILING FEE IF RECEIVED BY DUE DATE

Due no later than Jul 31, 2000
Annual Report Form

1. Mailing Address - Correct in this box, if applicable
BANC ONE INSURANCE AGENCY, INC.

111 E WISCONSIN AVE STE 1510

MILWAUKEE, WI 53202

2. Registered Agent and Office **NO PO BOX**
CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

4. Corporations: Enter Names and Business Addresses

Office held	Name	Street or P.O. Address

Name	Title	Social Security	Date of Birth	Residential Address
Glen Joseph Milesko	President / Director	321-40-4145	October 15, 1948	N23W28280 Beach Park Circle Pewaukee, WI 53072
Joanne Marie Patricia Blaesing	Vice President	397-58-6749	February 4, 1953	1885 Chevy Chase St. Brookfield, WI 53045
Charles Douglas Bennett	Treasurer / Director	484-66-6169	September 2, 1951	3735 Crestview Circle Brookfield, WI 53005
Jon Steven Rasmussen	Secretary	387-56-1506	June 29, 1960	11704 Bridgewater Dr. Mequon, WI 53092
David Jon Kundert	Director	391-42-3482	October 28, 1942	4599 Beecher Court New Albany, OH 43054
Donald Ridgeway Kimble	Director	270-68-8383	February 22, 1960	2920 Welsh Hills Road Granville, OH 43023
Michelle Jean Voskuil	Director	392-56-2720	August 9, 1966	4757 W Howard Ave. Greenfield, WI 53220

5. Organized Under the Laws of:
WISCONSIN
C 115844

6.
Signature Glen J. Milesko Date 5/24/00
Name (Typed or Printed) Glen J. Milesko Time 2:15 p.m.

Issued 05/10/2000

Do Not Tape or Staple