

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 06-30-1990

90304

No. Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i>		2. Registered Agent and Office CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 58
	1. Mailing Address — Please Correct RBH DIRECT GROUP, INC. MICHAEL D. RICE HERBERT J. CARLSON 123 N. WACKER DRIVE		
NO FEE REQUIRED	CHICAGO	IL 60606	3. Incorporated Under The Laws of PA NO: 090304

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Robert M. Foys	123 N. Wacker Drive	Chicago,	IL	60606
Secretary:	Irma Villarreal	123 N. Wacker Drive	Chicago,	IL	60606
Directors:	Patrick G. Ryan	123 N. Wacker Drive	Chicago,	IL	60606
	Michael D. Rice	123 N. Wacker Drive	Chicago,	IL	60606

5. Nature of Business

Broker/administrator of
mass marketed insurance
programs.

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)

Michael D. Rice

Date

9/25/90

Title

Chairman