

No. 90304  Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  NO FEE REQUIRED	<b>Idaho Corporation Annual Report Form</b> <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — <i>Please Correct</i>  RBH DIRECT GROUP, INC. <del>MICHAEL D. RICE</del> HERBERT J. CARLSON 123 N. WACKER DRIVE  CHICAGO IL 60606	2. Registered Agent and Office  CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE ID 83701 58  3. Incorporated Under The Laws of PA  NO: 090304
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## 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

Title

9/25/90

Chairman