

No. C 60719	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct PRENTICE-HALL CORPORATION SY 1013 Centered 375 HUDSON ST 11TH FLOOR Wilmington DE 19805 NEW YORK NY 10014		UNITED STATES CORPORATION 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: DE C 60719													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <thead> <tr> <th style="text-align:left"><u>Office held</u></th> <th style="text-align:left"><u>Name</u></th> <th style="text-align:left"><u>Street or P.O. Address</u></th> <th style="text-align:left"><u>City</u></th> <th style="text-align:left"><u>State</u></th> <th style="text-align:left"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See attached</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See attached																
5. NATURE OF BUSINESS STATUTORY REPRESENTATION		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 <u>Bruce R Winn</u> Date <u>11-11-96</u> Name <small>(Typed or Printed)</small> <u>Bruce R Winn</u> Title <u>VP</u>														

ISSUED: 07-06-1995

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OFFICERS

PRESIDENT	Daniel R. Butler	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	William H. Freeborn	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Peter Malkin	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	William G. Popeo	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Mark A. Rosser	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Bruce R. Winn	1013 Centre Rd. Wilmington, DE 19805
SECRETARY	William G. Popeo	1013 Centre Rd. Wilmington, DE 19805
TREASURER	Bruce R. Winn	1013 Centre Rd. Wilmington, DE 19805

DIRECTORS

Mr. Lalor Burdick	1013 Centre Rd	Wilmington, DE 19805
Mr. F. Michael Donohue, Jr.	1013 Centre Rd	Wilmington, DE 19805
Mr. James M. Garnett	1013 Centre Rd	Wilmington, DE 19805
Mr. Hunter M. Marvel	1013 Centre Rd	Wilmington, DE 19805
Mr. Phillip A. Turberg	1013 Centre Rd	Wilmington, DE 19805
Rodman Ward, Jr., Esquire	1013 Centre Rd	Wilmington, DE 19805
Mr. Rodman Ward III	1013 Centre Rd	Wilmington, DE 19805
Mr. Daniel R. Butler	1013 Centre Rd	Wilmington, DE 19805
Ms. Gretchen Butler Clayton, Esq	1013 Centre Rd	Wilmington, DE 19805