		Office NO PO BOX
	24 2002	2. Registered Agent and Office NO PO BOX
C 61809	Due no later than Aug 31, 2002 Annual Report Form	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2
eturn to: SECRETARY OF STATE	Annual Report Form 1 Mailing Address - Correct in this box, if applicable UNITED STATES CORPORATION COMPANY 2711 CENTERVILLE RD	BOISE, ID 83702 3. New Registered Agent Signature
PO BOX 83720	WILMINGTON, DE 19808 ames and Business Addresses of President, Secre	
office held Name See Attached		
5. Organized Under the Law	s of: 6. Signature Authority	Date 6-13-02 Title VP, CFO
IDAHO C 61809	Name Printed) No Not Tape or Staple	WATO Title VP, CFO 139
\	Do Not lake of Carl	

OFFICERS	lame	<u>Address</u> 2711 Centerville Road
Title CHAIRPERSON		Suite 400 Wilmington, DE 19808
PRESIDENT & CEO	Bruce R. Winn	2711 Centerville Hoad
•	John Fortunato, Jr.	Wilmington, DE 19808 2711 Centerville Road Suite 400
CFO, TREASURER	. Alangih	Wilmington, DE 19808 2711 Centerville Road
VICE PRESIDENT SECRETARY	George A. Massih	Suite 400 Wilmington, DE 19808 2711 Centerville Road
VICE PRESIDENT	William H. Freeborn	Suite 400
VICE PRESIDENT	Mark A. Rosser	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Kent Jordan	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Darlene Parker	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jennifer A. Kenton	2711 Centerville Hoad Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jacqueline G. Smetana	2711 Centerville Hoad Suite 400
VICE PRESIDENT	Robert J. Cohen	2711 Centerville Hoad Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Brett L. Davis	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	John L. Kane	2711 Centerville Hoad Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Scott M. Malfitano	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Linda Ratchford	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT & CHIEF TECHNOLOGY OFFICER		2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	King Wade Bennett	2711 Centerville Road Suite 400 Wilmington, DE 19808
	Address	
DIRECTORS	2711 Centerville Re	oad Wilmington, DE 19808

		<u>Address</u>	
DIRECTORS Mr. Lalor Burdick	2711 Centerville Road Suite 400	Wilmington, DE 19808	
Mr. F. Michael Donohue, Jr.	2711 Centerville Road Suite 400	Wilmington, DE 19808	
Mr James M. Garnett	2711 Centerville Road Suite 400	Wilmington, DE 19808	
Mr. Hunter M. Marvel	2711 Centerville Road Suite 400	Wilmington, DE 19808	
Rodman Ward, Jr., Esquire	2711 Centerville Road Suite 400	Wilmington, DE 19808	
Mr. Rodman Ward III	2711 Centerville Road Suite 400	Wilmington, DE 19808	
Mr. Daniel R. Butler	2711 Centerville Road Suite 400	Wilmington, DE 19808	
Ms. Lisa Butler	2711 Centerville Road Suite 400	Wilmington, DE 19808	
Bruce R. Winn	2711 Centerville Road Suite 400	Wilmington, DE 19808	
Mr. Jeffrey Butler	2711 Centerville Road Suite 400	Wilmington, DE 19808	