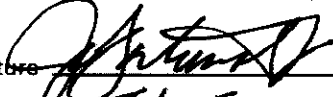
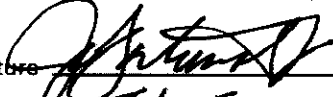
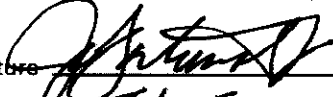


No. <b>C 61809</b>	<b>Annual Report Form</b> <b>1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON 20 BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct If Not Correct		PRENTICE HALL CORP SYSTE 1401 SHORELINE DR													
	UNITED STATES CORPORATION CO  1013 CENTRE RD.		BOISE ID 83702													
	WILMINGTON DE 19805		3. Organized Under the Laws of:  ID C 61809													
3. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: top;">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. Signature of New Registered Agent		6. <table border="0"> <tr> <td>Signature </td> <td>Date <u>8/30/99</u></td> </tr> <tr> <td>Name (Type or Print) <u>John Fortunato</u></td> <td>Title <u>AVP</u></td> </tr> </table>			Signature 	Date <u>8/30/99</u>	Name (Type or Print) <u>John Fortunato</u>	Title <u>AVP</u>								
Signature 	Date <u>8/30/99</u>															
Name (Type or Print) <u>John Fortunato</u>	Title <u>AVP</u>															

ISSUED: 07-03-1999

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## **OFFICERS**

<b>PRESIDENT</b>	<b>Bruce R. Winn</b>	<b>1013 Centre Rd. Wilmington, DE 19805</b>
<b>VICE PRESIDENT</b>	<b>William H Freeborn</b>	<b>1013 Centre Rd. Wilmington, DE 19805</b>
<b>VICE PRESIDENT</b>	<b>Peter Malkin</b>	<b>1013 Centre Rd. Wilmington, DE 19805</b>
<b>VICE PRESIDENT</b>	<b>William G. Popeo</b>	<b>1013 Centre Rd. Wilmington, DE 19805</b>
<b>VICE PRESIDENT</b>	<b>Mark A Rosser</b>	<b>1013 Centre Rd. Wilmington, DE 19805</b>
<b>VICE PRESIDENT</b>	<b>Kent Jordan</b>	<b>1013 Centre Rd. Wilmington, DE 19805</b>
<b>ASSISTANT VICE PRESIDENT</b>	<b>John Fortunato</b>	<b>1013 Centre Rd. Wilmington, DE 19805</b>
<b>SECRETARY</b>	<b>William G. Popeo</b>	<b>1013 Centre Rd. Wilmington, DE 19805</b>
<b>TREASURER</b>	<b>William G. Popeo</b>	<b>1013 Centre Rd. Wilmington, DE 19805</b>
<b>CHAIRPERSON &amp; CEO</b>	<b>Daniel R. Butler</b>	<b>1013 Centre Rd. Wilmington, DE 19805</b>

## **DIRECTORS**

<b>Mr. Lalor Burdick</b>	<b>1013 Centre Rd.</b>	<b>Wilmington, DE 19805</b>
<b>Mr. F. Michael Donohue, Jr.</b>	<b>1013 Centre Rd.</b>	<b>Wilmington, DE 19805</b>
<b>Mr James M. Garnett</b>	<b>1013 Centre Rd.</b>	<b>Wilmington, DE 19805</b>
<b>Mr. Hunter M. Marvel</b>	<b>1013 Centre Rd.</b>	<b>Wilmington, DE 19805</b>
<b>Mr. Phillip A. Turberg</b>	<b>1013 Centre Rd.</b>	<b>Wilmington, DE 19805</b>
<b>Rodman Ward, Jr., Esquire</b>	<b>1013 Centre Rd.</b>	<b>Wilmington, DE 19805</b>
<b>Mr. Rodman Ward III</b>	<b>1013 Centre Rd.</b>	<b>Wilmington, DE 19805</b>
<b>Mr. Daniel R. Butler</b>	<b>1013 Centre Rd.</b>	<b>Wilmington, DE 19805</b>
<b>Lisa Butler</b>	<b>1013 Centre Rd.</b>	<b>Wilmington, DE 19805</b>
<b>Bruce R. Winn</b>	<b>1013 Centre Rd.</b>	<b>Wilmington, DE 19805</b>