

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Corp. # C0060719

To the Secretary of State of the State of Idaho:

The undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 2. The street or RFD address of its present registered office is _____
877 MAIN STREET, SUITE 1000, BOISE, IDAHO 83702
 3. The street or RFD address (not a P.O. box) to which its registered office is to be changed
200 NORTH-23RD STREET, BOISE, IDAHO 83701
 4. The name of its old registered agent is P. CRAIG STORTI
 5. The name of its new registered agent is UNITED STATES CORPORATION COMPANY
 6. The address of the registered office and the business address of the registered agent are identical.
- Dated JUNE 2, _____, 19 95

By _____

Title: _____

ASST. VICE PRESIDENT

(Must be signed by an officer of the corporation)

No Fee Required

File one copy

CRO 785