

FILED

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

Corp. # C0060719

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 200 North 23rd Street, Boise, Idaho 83702
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 1401 Shoreline Drive, Boise, Idaho 83702
4. The name of its old registered agent is United States Corporation Company
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 August 25, , 19 98

Signed: John H. Pelletier

John H. Pelletier

Asst. VP

(Chairman or officer of corporation)

I consent to serve as registered agent for the above-named corporation.

(Signature of new registered agent)