


No. C 60719 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Annual Report Form 1999 <i>Due No Later Than November 30,</i> 1. Mailing Address - Please Correct, If Not Correct PRENTICE-HALL CORPORATION SY 1013 CENTRE RD. WILMINGTON DE 19805	2. Registered Agent and Office NOT A P.O. BOX UNITED STATES CORPORATION 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: DE C 60719
Corporations: Enter Names and Business 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)		
Office held	Name	Street or P.O. Address
		City
		State
		Zip
<i>See attached</i>		
5. Signature of New Registered Agent	6. Signature  Date <u>8/30/99</u> Name (Typed Printed) <u>John Fortunato</u> Title <u>AVP</u>	

ISSUED: 07-03-1999

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OFFICERS

PRESIDENT	Bruce R. Winn	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	Kent Jordan	1013 Centre Rd. Wilmington, DE 19805
ASSISTANT VICE PRESIDENT	John Fortunato	1013 Centre Rd. Wilmington, DE 19805
SECRETARY	William G. Popeo	1013 Centre Rd. Wilmington, DE 19805
TREASURER	William G. Popeo	1013 Centre Rd. Wilmington, DE 19805
CHAIRPERSON & CEO	Daniel R. Butler	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
Lisa Butler	1013 Centre Rd.	Wilmington, DE 19805
Bruce R. Winn	1013 Centre Rd.	Wilmington, DE 19805