

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

To the Secretary of State of the State of Idaho: '82 JUN 7 PM 2 13

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Delaware **SECRETARY OF STATE** 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 post office address of its present registered office is One Capital Center,  
999 Main Street, Boise, Idaho 83702
3. The post office address to which its registered office is to be changed is \_\_\_\_\_  
(NO CHANGE)
4. The name of its present registered agent is Paul B. Ennis
5. The name of its successor registered agent is P. Craig Storti
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated June 2, \_\_\_\_\_, 19 82

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By \_\_\_\_\_

John F. Byrne, Jr.,

Its Vice-President

STATE OF NEW YORK )

COUNTY OF NEW YORK ) ss:

I, Frances Damiano, a notary public, do hereby certify that on this  
2nd day of June, 19 82, personally appeared  
before me John F. Byrne, Jr., who being by me first duly sworn,  
declared that he is the Vice-President of THE PRENTICE-HALL  
CORPORATION SYSTEM, INC.

that he signed the foregoing document as Vice-President of the corporation and  
that the statements therein contained are true.

FRANCES DAMIANO  
Notary Public, State of New York  
No. 41-4660042  
Qualified in Queens County  
Certificate Filed in New York County  
Commission Expires March 30, 1984

Frances Damiano  
Notary Public