

**HAWLEY TROXELL ENNIS & HAWLEY**

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POCATELLO, IDAHO 83205-4167

P. CRAIG STORTI

May 15, 1995

Honorable Pete T. Cenarrusa  
Idaho Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

#60719  
-Resigned RIA

MAY 15 11 06 AM '95  
SECRETARY OF STATE

Re: *Resignation as Registered Agent*

Dear Secretary of State Cenarrusa:

I am the registered agent for Prentice Hall. Pursuant to Idaho Code Section 30-1-115, notice is hereby given, in duplicate, of my resignation as agent for Prentice Hall. I understand that my appointment as the agent for Prentice Hall shall terminate upon the expiration of thirty (30) days after the receipt by you of this notice.

Pursuant to the statute, I understand that your office is to mail a copy of this notice to Prentice Hall. My records reflect the mailing address for Prentice Hall as:

Richard Kushay  
Prentice Hall Legal & Financial Services  
15 Columbus Circle  
New York, NY 10023  
(212) 463-4707

Please call me immediately if you have any questions.

Sincerely,

HAWLEY TROXELL ENNIS & HAWLEY

*Craig Storti*  
P. Craig Storti

PCS:lcm

cc: Richard Kushay (via facsimile)

May 17, 1995

RICHARD KUSHAY  
PRENTICE HALL CORPORATION SYSTEM, INC.  
15 COLUMBUS CIRCLE  
NEW YORK NY 10023

RE: PRENTICE HALL CORPORATION SYSTEM, INC. File Number C 60719

Dear Mr. Kushay:

Please be advised that P. Craig Storti has resigned as agent for your corporation. A copy of the letter of resignation is enclosed.

It is required that you appoint another agent within 30 days, pursuant to Sections 30-1-113 and 10-1-114, Idaho Code. You may do so by filing the enclosed form. No fee is required.

If you have any questions concerning this matter, do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Tonya Herold  
Corporate Division

Enclosure: Resignation & CRO

cc: Resigning agent