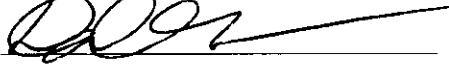


No. C 130696	Due no later than Oct 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CCH INCORPORATED WOLTERS KLEINER US CORPORATION LAW DEPT <i>Kriewer</i> 161 N CLARK ST 48TH FLR CHICAGO, IL 60601	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Rebecca Hensley	2700 Lake Cook Rd	Riverwoods	IL	60015
Director					
Secretary	Bruce Lenz	161 N. Clark St.	Chicago	IL	60601
Treasurer					
Asst. Secretary	Dale Gordon	161 N. Clark St.	Chicago	IL	60601
Director	Hugh Yarrington	161 N. Clark St.	Chicago	IL	60601
Director	Rob Pieterse	Apollolaan 153	PO Box 75248		
Director	Jean M Detailleur	1070 A 2 Amsterdam	The Netherlands		

5. Organized Under the Laws of: DELAWARE C 130696	6. Signature  Date <u>8/7/00</u> Name (Typed or Printed) <u>Dale C. Gordon</u> Title: <u>Asst. Secretary</u> Time: <u>xxxx</u>
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