


No. <b>C 97004</b>	<b>Annual Report Form 1998</b> <i>Due No Later Than November 30.</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct <b>ABT ASSOCIATES INC.</b> <del>DONALD KELLNER</del> Attn: David Hooser <b>55 WHELLER STREET</b>  <b>CAMBRIDGE MA 02138</b>	<b>PRENTICE-HALL CORP SYSTE</b> <del>1401 SHORELINE DR</del> 200 North 23 <sup>rd</sup> Street <b>BOISE ID 83702</b>  3. Organized Under the Laws of: <b>MA C 97004</b>

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President & CEO	Wendell J. Knox	Abt Associates Inc. 55 Wheeler St.	Cambridge	MA	02138
Secretary	Tennessie M. Fuin, Esq.	Edwards & Angell 101 Federal St.	Boston	MA	02110
Chairman of Board	Clark C. Abt, Ph.D.	Abt Associates Inc. 55 Wheeler St.	Cambridge	MA	02138
Director	Henry J. Aron, Ph.D.	The Brookings Institute 1775 Mass. Ave. N.W.	Washington	DC	20036
Director	Bruce F. Boyle	11 Whispering Pines	Weston	MA	02193
Director	John A. Shane	The Palmer Group 200 Union Park	Woburn	MA	01801
Director	Kathryn Whitman	University of MD 1126 Talaferno Hall	College Park	MD	20742

5. Signature of New Registered Agent	6. Signature  Date <u>11/1/98</u> Name (Typed or Printed) <u>David L. Hooser</u> Title <u>V.P. &amp; Chief Financial Officer</u>	
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**ISSUED: 10-03-1998**

↓ DO NOT TAPE OR STAPLE ↓