

| No. C 44579 | Due no later than Nov 30, 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 | 1. Mailing Address - Correct in this box, if applicable | | PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | ASSOCIATES INFORMATION SERVICES, IN CORP TAX DEPT. 250 CARPENTER FREEWAY IRVING, TX 75062 | | BOISE, ID 83702 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>WALTER B COPELAND</td> <td>250 CARPENTER FREEWAY IRVING TX 75062</td> <td></td> <td></td> <td></td> </tr> <tr> <td>SEC</td> <td>FREDERIC C LISKOW</td> <td>250 CARPENTER FREEWAY IRVING TX 75062</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TREAS</td> <td>JOHN F HUGHES</td> <td>250 CARPENTER FREEWAY IRVING TX 75062</td> <td></td> <td></td> <td></td> </tr> <tr> <td>ASST VP & ASST SEC</td> <td>MICHAEL J FREDERICK</td> <td>250 CARPENTER FREEWAY IRVING TX 75062</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>WALTER B COPELAND</td> <td>250 CARPENTER FREEWAY IRVING TX 75062</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | PRES | WALTER B COPELAND | 250 CARPENTER FREEWAY IRVING TX 75062 | | | | SEC | FREDERIC C LISKOW | 250 CARPENTER FREEWAY IRVING TX 75062 | | | | TREAS | JOHN F HUGHES | 250 CARPENTER FREEWAY IRVING TX 75062 | | | | ASST VP & ASST SEC | MICHAEL J FREDERICK | 250 CARPENTER FREEWAY IRVING TX 75062 | | | | DIRECTOR | WALTER B COPELAND | 250 CARPENTER FREEWAY IRVING TX 75062 | | | |
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| ASST VP & ASST SEC | MICHAEL J FREDERICK | 250 CARPENTER FREEWAY IRVING TX 75062 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DIRECTOR | WALTER B COPELAND | 250 CARPENTER FREEWAY IRVING TX 75062 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: DELAWARE C 44579 | 6. Signature Name <small>(Typed or Printed)</small> | Date <u>9/19/2000</u> Title: <u>Michael J. Frederick</u> <u>Ass't Vice President</u> <u>& Ass't Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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