

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

**** FINAL NOTICE ****

1. Mailing Address - Please Correct, If Not Correct

GE CAPITAL LOAN SERVICES, IN

363 N SAM HOUSTON PKWY E#1200

HOUSTON TX 77060

PRENTICE HALL CO.
1401 SHORELINE DR

BOISE ID 83702

3. Organized Under the Laws of:
DE C 96364

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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JOSEPH F. BEGGINS	P. O. BOX 671568	HOUSTON	TX	77267
SECRETARY	SHARI HARTWELL COOK	" "	HOUSTON	TX	77267
DIRECTOR	RONALD PRESSMAN	292 LONG RIDGE ROAD	STAMFORD	CT	06927
DIRECTOR	ROBERT PFEIFFER	292 LONG RIDGE ROAD	STAMFORD	CT	06927
DIRECTOR	BETHANN ROBERTS	292 LONG RIDGE ROAD	STAMFORD	CT	06927

5. Signature of New Registered Agent

6. Signature *Shari Hartwell Cook* Date 10/20/98

Name (Typed or Printed) SHARI HARTWELL-COOK Title SECRETARY

ISSUED: 10-03-1998

2187

↓ DO NOT TAPE OR STAPLE ↓