

No. 085460	Idaho Corporation Annual Report Form		2. Registered Agent and Office	
Return To	Due No Later Than November 1, 1988		PRENTICE-HALL CORPORATION	
Secretary of State	1. Mailing Address — Please Correct 085460		999 MAIN STREET	
Room 203, Statehouse	HENLEY/KNO HOLDING INC.		BOISE, IDAHO	
Boise, ID 83720	PRENTICE-HALL CORPORATION		83702	
SEC. OFFICE	229 SOUTH STATE STREET		3. Incorporated Under The Laws	
88 OCT 31 AM 10 57	DOVER, DELAWARE		of	
4. Names and Addresses of Officers and Directors	Liberty Lane Hampton, N.H. 03842		STATE OF DELAWARE	
President:	Name	Street or P.O. Address	City	State Zip
Secretary:	SEE ATTACHED LIST			
Directors:	ENTERED NOV 2 1988			
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.			
Inactive	Signature Name Typed or Printed Joseph D. Schneid	Date 10/24/88	Title Asst. Secy.	

Henley / KNO Holding Inc.
(formerly: Kellogg News One, Inc.)

Business Address: Liberty Lane, Hampton, NH 03842

Directors:

Paul M. Montrone

Great Hill, Hampton Falls, NH #179-32-3822

Marc H. Stern

1655 La Jolla Rancho Rd., La Jolla, CA

Officers:

Paul M. Montrone, President

#179-32-3822

Great Hill, Hampton Falls, NH

Robert J. Barone, Vice President

10 Sea Rd., North Hampton, NH

William V. Buccella, Vice President

6714 Muirlands Ave., La Jolla, CA

Salvatore J. Calogirone, Vice President #075-32-6592

Liberty Lane, Hampton, NH

Clifford T. Dirkes, V.P., Asst. Secy. + Asst. Treas.

47 Treadwell Ave., Madison, NJ

Patrick J. Link, V.P. + Asst. Secy. #115-26-7227

23 Cusack St., Hampton, NH

Paul M. Meister, V.P. + Treasurer

6505 Caminito Sinnerock, La Jolla, CA

Christopher J. Reinhard, V.P. + Secretary #760-66-3925

4066 Avenida Brisa, Rancho Santa Fe, CA

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A. Please correct any pre-printed information. If

B. You may change the information in Block address must be the physical location at which any necessary changes on the form itself. If

C. You must enter complete information in block

D. This report must be signed by an OFFICE agent or attorney is NOT sufficient.

E. Return completed annual report form to: