

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

1. Mailing Address - Please Correct, If Not Correct

KIMBERLY COMMUNICATIONS, INC
 39 OLD RIDGEBURY RD., Suite # 3
 DANBURY CT 06810

PRENTICE-HALL CORP SYSTEMS
 200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

NY C 85219

NO FEE REQUIRED

*** FIRST NOTICE ***

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>
Director	William W. Bielmyer	3042 Cypress Creek Dr.	Ponte Vedra	FL	32082
President	Dan Magennis	1572 Madison Street	Elmont	NY	11003
Secretary	Norma D. Vaughn	45 Canterbury Road	New Milford	CT	06776

5. Signature of New Registered Agent

6. Signature *Norma D. Vaughn* Date July 16, 1998
 Name (Typed or Printed) Norma D. Vaughn Title Secretary/Treasurer

ISSUED: 07-05-1998

DO NOT TAPE OR STAPLE