

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
NO FEE REQUIRED
 * FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct
 MULTIGRAPHICS, INC.
 ATTN: CORPORATE TAX DEPT
 431 LAKEVIEW CT
 MOUNT PROSPECT IL 60056 6043

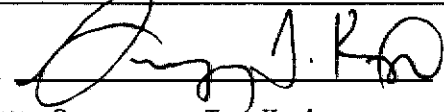
CT CORPORATION
 300 NORTH 6TH STREET
 BOISE ID ID 83701

3. Organized Under the Laws of:
 DE C 28104

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
see attached					

5. Signature of New Registered Agent

6. Signature  Date 11/20/98
 Name (Typed or Printed) Gregory T. Knipp Title CFO

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

3536

**Multigraphics, Inc.
Board of Directors**

NAME

ADDRESS

Thomas D. Rooney

431 Lakeview Court
Mt. Prospect, IL 60056

Robert E. Anderson, III

Greenbank Farm
16411 Woodman Hall Road
Montpelier, VA 23192

Jeffrey D. Benjamin

UBS Securities
299 Park Avenue, 32nd Floor
New York, NY 10171

Robert N. Dangremond

Zenith Electronics
1000 Milwaukee Ave.
Glenview, IL 60025

Jeff M. Moore
Chairman

Apollo Advisors, L.P
1999 Avenue of the Stars
Suite 1900
Los Angeles, CA 90067

6/3/97

MULTIGRAPHICS, INC.
ELECTION OF OFFICERS

Jeff M. Moore	Chairman of the Board
Thomas D. Rooney	President and Chief Executive Officer
Steven R. Andrews	Vice President, General Counsel and Secretary
Mark F. Duchesne	Vice President, Supply Operations
Joyce L. Huston	Vice President, Human Resources
Gregory T. Knipp	Vice President, Chief Financial Officer and Treasurer
Charlie T. Richards	Vice President, Technical Service Operations
Jeffrey R. Soderberg	Controller and Assistant Treasurer
James D. Vonderhaar	Vice President, Business Development