

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1992

101306 No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 9, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0680	1. Mailing Address -- Please Correct If Not Correct WESTERN PUBLISHING COMPANY, INC	BOISE ID 83702
* FIRST NOTICE *	1220 MOUND AVE	3. Incorporated Under The Laws of
NO FEE REQUIRED	RACINE WI 53404	DE
		NO: 101306

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	John F. Moore	1220 Mound Ave.	Racine	WI	53404
Secretary:	James A. Cohen	444 Madison Ave.	New York	NY	10022
Directors:	Richard A. Bernstein	444 Madison Ave.	New York	NY	10022
	James A. Cohen	444 Madison Ave.	New York	NY	10022
	Mitchell N. Baron	101 Park Ave.	New York	NY	10178

5. Nature of Business

Printing and
Publishing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature



Date

7-12-95

Name

(Typed or
Printed)

Michael J. Kutchin

Title

V.P & Corp Contr.