

INSTRUCTIONS ON REVERSE SIDE

No. 100889	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
<p>SECRETARY OF STATE 700 W. Jefferson P.O. Box 83720 Boise, ID 83720-0080</p> <p>REINSTATEMENT</p>	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 N 6TH ST
	<p>1. Mailing Address - Please Correct if Not Correct</p> <p>HARCOURT BRACE & COMPANY ATTN: TAX DEPARTMENT 277 SEA HARBOR DR ORLANDO FL 32821</p>	<p>BOISE ID 83701</p> <p>3. Incorporated Under The Laws of DE NO: 100889</p>

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:	SEE ATTACHED LIST				
Secretary:					
Directors:					

5. Nature of Business

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 11/28/95
 Name (Typed or Printed) Linda K. Dirksen Title Assistant Secretary

HARCOURT BRACE & COMPANY
6277 SEA HARBOR DRIVE
ORLANDO, FL 32887

FEDERAL I.D.# 13-1935377

OFFICERS:

Brian J. Knez, President and Chief Executive Officer
27 Boylston Street
Chestnut Hill, MA 02167

Peter H. Lengemann, Senior Vice President
6277 Sea Harbor Drive
Orlando, FL 32821

James P. Levy, Senior Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Lewis Reines, Senior Vice President
Independence Square West
The Curtis Center, Suite 300
Philadelphia, PA 19106-3399

Robert R. Simons, Senior Vice President and Chief Financial Officer
6277 Sea Harbor Drive
Orlando, FL 32821

Michael Banks, Vice President and Controller
6277 Sea Harbor Drive
Orlando, FL 32821

Bill M. Barnett, Vice President
24-28 Oval Road
London NW1 7D
ENGLAND

Pieter Bolman, Vice President
525 B Street, Suite 1900
San Diego, CA 92101

John R. Dilworth, Vice President
555 Academic Court
San Antonio, TX 78204

Stephen Gandy, Vice President
8551 Esters Boulevard
Irving, TX 75063

Samuel Gesumaria, Vice President
6277 Sea Harbor Drive
Orlando, FL 32821

James F. Martin, Vice President, Human Resources
6277 Sea Harbor Drive
Orlando, FL 32821

George W. Nelson, Vice President, Technology and Distribution
6277 Sea Harbor Drive
Orlando, FL 32821

Robert J. Pattera, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Rubin Pfeffer, Vice President
111 Fifth Avenue
New York, NY 10003

Kenneth Rethmeier, Vice President
525 B Street, Suite 1900
San Diego, CA 92101

William Talkington, Vice President
1120 Capital of Texas Highway South
Austin, TX 78746-6487

Carl N. Tyson, Vice President
City Center Tower II
301 Commerce Street, Suite 3700
Ft. Worth, TX 76102

James B. Wilder, Vice President
7555 Caldwell Avenue
Niles, IL 60648

Kathleen A. Bursley, Vice President, General Counsel & Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

John R. Cook, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Eric P. Geller, Vice President and Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr., Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Linda Dirksen, Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32821

Robert A. Licht, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

DIRECTORS:

Richard A. Smith
27 Boylston Street
Chestnut Hill, MA 02167

DIRECTORS CONT'D:

Robert J. Tarr, Jr.
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith
27 Boylston Street
Chestnut Hill, MA 02167