

No. 084424

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

REC. 011 E

88 OCT 31 AM 10 57

1. Mailing Address — Please Correct 084424

HENLEY HOLDINGS, INC.
~~PRENTICE-HALL CORPORATION~~
~~229 SOUTH STATE STREET~~
~~DOVER, DE~~ c/o The Henley Group, Inc.
Liberty Lane
Hampton, NH 03842

2. Registered Agent and Office

PRENTICE-HALL CORPORATION
999 MAIN STREET, ONE CAP
BOISE, IDAHO
83702

3. Incorporated Under The Laws of

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:
Secretary:
Directors:

SEE ATTACHED LIST

ENTERED
NOV 2 1988

5. Nature of Business

Holding company

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

Name (Type or Printed)

Date

Title

Joseph D. Schneid
Joseph D. Schneid

10/24/88

Asst. Secy.

**INSTRUCTIONS
FOR THE
IDAHO CORPORATION ANNUAL REPORT FORM**

- A. Please correct any pre-printed information. Pay special attention to the MAILING ADDRESS.
- B. You may change the information in Block #2 regarding Registered Agent and Office on the annual report form. The registered office address must be the physical location at which the Registered Agent can normally be found during regular business hours. Please make any necessary changes on the form itself. It is not necessary to file a separate form or pay any filing fee.
- C. You must enter complete information in blocks 4 and 5.

- D. This report must be signed by the HENLEY HOLDINGS, INC. manager, accountant,
agent or attorney is N officer & Directors List

- E. Return completed annual report to:
- | <u>DIRECTORS</u> | <u>OFFICERS</u> |
|---|---|
| Paul M. Montrone
153 Kensington Road
Hampton Falls, NH 03844 | Paul M. Meister,
Vice President and
Treasurer
6505 Caminto Sinnecock
La Jolla, CA 92037 |
| Marc I. Stern
1655 La Jolla Rancho Road
La Jolla, CA 92037 | Christopher J. Reinhard,
Vice President and
Secretary |
| <u>OFFICERS</u>
Paul M. Montrone,
President
SEE ABOVE | 4066 Avenida Brisa
Rancho Santa Fe, CA |