

No. C103340	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMPANY 200 N 23RD ST BOISE ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct ENTEX INFORMATION SERVICES, 6 INTERNATIONAL DRIVE RYE BROOK NY 10513 1055		3. Organized Under the Laws of: DE C103340		
* FIRST NOTICE *					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> 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>
President, Director	John McKenna	6 International Drive	Rye Brook	NY	10573
EVP, CFO, Director	Kenneth Glazey				
Secretary	Philip Strasster				
Director, Chairman	Dart Cameron III				
Director	Frank W. Miller				
Director	Randolph Devening				
Director	Linwood Lacy				
5.		6.			
		Signature <u>Vaen Adm</u> Date <u>9/1/97</u>			
		Name (Typed or Printed) <u>Valerie Sideris</u> Title <u>Assistant Secretary</u>			

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

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