

No. C110472	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
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 LEXIS DOCUMENT SERVICES INC. 275 WASHINGTON ST NEWTON MA 02458		RECORD SEARCH & INFO SER 6140 CORPORAL LN BOISE ID 83704 3. Organized Under the Laws of: DE C110472													
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) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: top;">See Attached</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See Attached																
5. Signature of New Registered Agent		6. Signature <u>Charles P. Fontaine</u> Date <u>11/3/99</u> Name (Typed or Printed) <u>Charles P. Fontaine</u> Title <u>Assistant Treasurer</u>														

ISSUED: 07-03-1999
202

LEXIS DOCUMENT SERVICES INC.
801 Adlai Stevenson Drive, Springfield, IL 62703
FEIN: 51-0362845

NAMES, TITLES, & BUSINESS ADDRESSES OF OFFICERS AND DIRECTORS

TITLE	NAME	ADDRESS
Chief Executive Officer Director	Hans Th. J. E. Gieskes	801 Adlai Stevenson Drive Springfield, IL 62703
President	Robert Paul Glass	3845 Newmark Drive Miamisburg, OH 45342
Secretary Director	Michael A. Jacobs	9393 Springboro Pike Miamisburg, OH 45342
Treasurer	Vera J. Lang	2 Park Avenue, 7th Floor New York, NY 10016
Assistant Treasurer & Assistant Secretary	Charles P. Fontaine	275 Washington Street Newton, MA 02458
Assistant Secretary	Rebecca J. Heisler	801 Adlai Stevenson Drive Springfield, IL 62703
Director	Timothy L. Davies	801 Adlai Stevenson Drive Springfield, IL 62703
Director	Henry Z. Horbaczewski	275 Washington Street Newton, MA 02458

ALL OFFICERS REMAIN IN OFFICE UNTIL SUCCESSORS ARE DULY ELECTED AND QUALIFIED
10/28/99