




No. <b>C 45531</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30, 1999</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct if Not Correct		<b>PRENTICE-HALL CORP. SYSTEMS</b>																								
<b>** FINAL NOTICE **</b>	<b>L. K. CONSTOCK &amp; COMPANY, IN</b> <b>ONE NORTH LEXINGTON AVE</b>		<b>1401 SHORELINE DR</b> <b>BOISE ID 83702</b>																								
	<b>WHITE PLAINS NY 10601</b>		3. Organized Under the Laws of: <b>NY C 45531</b>																								
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																											
	<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William Moore</td> <td>212 North Lexington Ave</td> <td>White Plains</td> <td>NY</td> <td>10601</td> </tr> <tr> <td>Vice President</td> <td>Gene Cellini</td> <td>212 North Lexington Ave</td> <td>White Plains</td> <td>NY</td> <td>10601</td> </tr> <tr> <td>Secretary</td> <td>Edward T. Dylor</td> <td>1100 Franklin Ave.</td> <td>Greenville</td> <td>SC</td> <td>29615</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	William Moore	212 North Lexington Ave	White Plains	NY	10601	Vice President	Gene Cellini	212 North Lexington Ave	White Plains	NY	10601	Secretary	Edward T. Dylor	1100 Franklin Ave.	Greenville	SC	29615		
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5. <b>New Registered Agent Signature</b>	6. <table border="1"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>10/15/99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Gene J. Cellini</td> <td>Title</td> <td>VP</td> </tr> </table>			Signature		Date	10/15/99	Name (Typed or Printed)	Gene J. Cellini	Title	VP																
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ISSUED: 10-01-1999

434