

November 26, 1996

BBN PLANET CORPORATION
150 CAMBRIDGE PARK DR
CAMBRIDGE MA 02140

RE: BBN PLANET CORPORATION C 111553

Dear Sirs:

Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

You have indicated that the corporation has been merged out of existence. Please be advised that the records of this office do not reflect that the corporation has filed formal evidence of merger or application for withdrawal from this state.

Enclosed is an application for withdrawal, should that be appropriate. This office requires duplicate originals and a filing fee of \$20.00. Or, you may file a certificate evidencing the merger of your corporation and a filing fee of \$20.00. That certificate would be available from your secretary of state or appropriate corporate filing officer.

If you do not wish to file evidence of merger or application for withdrawal, you may let the corporation forfeit its right to do business. If a completed annual report is not filed before December 3, 1996, the corporation will forfeit its right to do business.

If you do wish to file this annual report please list a nature of business in block 5 and return the form to me before December 3, 1996.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Due No Later Than November 30,

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
BBN PLANET CORPORATION
150 CAMBRIDGE PARK DR
CAMBRIDGE MA 02140

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE ID 83701
 3. Organized Under the Laws of:
MA C111553

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **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>
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This report lists officers who held office prior to BBN Planet's merger with BEN Corp.
 BBN Planet Corporation merged with its parent, BEN Corporation, on September 16, 1996.

President	Paul R. Gudonis	150 CambridgePark Drive,	Cambridge,	MA	02140
Secretary	Nancy J. Nitikman	150 CambridgePark Drive,	Cambridge,	MA	02140
Directors	George H. Conrades	150 CambridgePark Drive,	Cambridge,	MA	02140
	Paul R. Gudonis	150 CambridgePark Drive,	Cambridge,	MA	02140
	David N. Campbell	150 CambridgePark Drive,	Cambridge,	MA	02140

5. **NATURE OF BUSINESS**
ANY LAWFUL

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 *NJ Nitikman* Date 11/18/96
 Name (Typed or Printed) Nancy J. Nitikman Title Clerk/Secretary BBN Corporation