

No. C 95079

Annual Report Form
Due No Later Than November 30, 1997

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

1. Mailing Address - Please Correct, If Not Correct

COMPUTER TASK GROUP, INCORPORATED
800 DELAWARE AVE
BUFFALO NY 14209

PRENTICE-HALL CORP SYSTEMS
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

NY C 95079

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Chairman & CEO	Gale Fitzgerald	800 Delaware Ave	Buffalo	Ny	14209
VP, Treasurer	James Boldt	"	"	"	"
VP, Secretary	Joseph Matowski	"	"	"	"
Director	George Beitzel	"	"	"	"
Director	Richard Crandall	"	"	"	"
Director	Paul W Jay	"	"	"	"
Director	Randolph Marks	"	"	"	"
Director	Barbara Shattuck	"	"	"	"

5.

6.
Signature J. R. Boldt Date 10/27/97
Name (Typed or Printed) James R. Boldt Title VP of Finance

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓