

No. <b>C 95079</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1997</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>PRENTICE-HALL CORP SYSTE</b> <b>200 N 23RD ST</b>  <b>BOISE ID 83702</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>COMPUTER TASK GROUP, INCORPO</b>  <b>800 DELAWARE AVE</b>  <b>BUFFALO NY 14209</b>	3. Organized Under the Laws of:  <b>NY C 95079</b>
<b>* FIRST NOTICE *</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"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (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>
Chairman & CEO	Gale Fitzgerald	800 Delaware Ave
VP, Treasurer	James Boldt	"
VP, Secretary	Joseph Matowski	"
Director	George Beitzel	"
Director	Richard Crandall	"
Director	Paul W Joy	"
Director	Randolph Marks	"
Director	Barbara Shattuck	"
5.		6.
Signature <u>J. R. Boldt</u> Date <u>10/27/97</u>		Name (Typed or Printed) <u>James R. Boldt</u> Title <u>VP of Finance</u>

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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