November 27, 1996

PSYCHOLOGICAL CORPORATION LYNN TURNER 555 ACADEMIC CT SAN ANTONIO TX 78204

RE: PSYCHOLOGICAL CORPORATION File Number C 115123

Dear Ms. Turner:

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.

Block 5 on your annual report must be completed to show the nature of business of the corporation. Instruction #4 on the application indicated if your nature of business says "any lawful" you must cross off and indicate your nature of business. Please be specific. Any lawful, non-profit, or general business is too broad.

The annual report is due in the office on November 30, 1996, if you cannot get the form to us on time, please send \$20.00 along with the annual report form

If you have any questions or need further assistance, please do not hesitate to contact me at (208) 332-2816.

Very truly yours,

Tonya Herold Corporate Division

Enclosures: cited

o. C115123	Annual Report Form Due No Later Than November 30,	2. Registered Age	ent and Office NO	TAPO. BOX
leturn to: SECRETARY OF STATE	1. Mailing Address Please Correct. If Not Correct	C T COR	MCITAROS	SYSTEM
700 WEST JEFFERSON PO BOX 83720	PSYCHOLOGICAL CORPORATION (T		TH 6TH S1	raeet
NO FEE REQUIRED	555 ACADEMIC COURT	30155	10	83701
FIRST NOTICE *	SAN ANTONIO TX 78204	3. Organized Und		
Corporations: Enter Names a	nd Addresses of President Beauty and Discourse	<u> NY</u>	<u> </u>	123
companies: E	nter Names and Addresses of O Managers or O Members	(check one)		
Office held Name	Street or P.O. Address	City	State	Zio
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NATURE OF BUSINES	6. I certify that this Annual Report has been a knowledge true cerrect and complete. Signature	Date _	and is to the be	st of my

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THE PSYCHOLOGICAL CORPORATION 555 ACADEMIC COURT SAN ANTONIO, TX 78204-0952

FEDERAL ID # 13-1188180

OFFICERS:

Brian J. Knez, Chairman 27 Boylston Street Chestnut Hill, MA 02167

John R. Dilworth, President 555 Academic Court San Antonio, TX 78204

Joanne M. Lenke, Vice President 555 Academic Court San Antonio, TX 78204

James J. McGrody, Senior Vice President 555 Academic Court San Antonio, TX 78204

Ronald Nelson, Senior Vice President 555 Academic Court San Antonio, TX 78204

Michael Banks, Vice President 6277 Sea Harbor Drive Orlando, FL 32887

James P. Levy, Vice President 27 Boylston Street Chestnut Hill, MA 02167

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Gary Hess, Vice President 555 Academic Court San Antonio, TX 78204

Douglas A. Nash, Vice President, National Sales Manager 555 Academic Court San Antonio, TX 78204

Joseph B. Paprskar, Vice President 555 Academic Court San Antonio, TX 78204

Terry Penrose, Vice President 555 Academic Court San Antonio, TX 78204

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DIRECTORS:

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