


No. C 96969	Annual Report Form 1999 <i>Due No Later Than November 30.</i>	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 * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct SYGMA NETWORK, INC. (THE) GREGORY K MARSHALL 7125 W JEFFERSON AVE STE 400 LAKEWOOD CO 80235	PRENTICE-HALL CORP SYSTE 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: DE C 96969

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
See Attachment					

5. Signature of New Registered Agent	6.  Signature _____ Date <u>11-16-99</u> Name (Typed or Printed) <u>Sheryl L. Danico</u> Title <u>Sec/VP Finance</u>
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ISSUED: 07-03-1999

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ATTACHMENT

**The SYGMA Network, Inc.
Directors and Officers**

<u>Name/Title</u>	<u>Date Took Office</u>	<u>Mailing Address</u>
Gregory K. Marshall Director; Chief Executive Officer	01-26-84	7125 W. Jefferson Ave., Ste. 400 Lakewood, CO 80235
Stephen M. Deasey Director, Chief Operating Officer	04/01/95	4265 Diplomacy Dr. Columbus, OH 43228
Jerry J. Eggebrecht Director; President	12-09-86	7125 W. Jefferson Ave., Ste. 400 Lakewood, CO 80235
Thomas P. Kurz Director, Vice President	12-20-88	1390 Enclave Parkway Houston, TX 77077
Sheryl L. Damico Vice-President-Finance: Secretary	04-01-84	7125 W. Jefferson Ave., Ste. 400 Lakewood, CO 80235
Diane Day Sanders Treasurer	08-15-94	1390 Enclave Parkway Houston, TX 77077
Connie S. Brooks Assistant Secretary	12-09-86	1390 Enclave Parkway Houston, TX 77077
Kent R. Burke Assistant Secretary	10-01-96	1390 Enclave Parkway Houston, TX 77077

Terms of office are indefinite