

No. **C 84003**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than Jun 30, 2002  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable  
NATIONAL EDUCATION PAYROLL CORP.  
ATTN: TAX DEPT. *c/o Thomson Tax Dept*  
~~6277 SEATTERBOR DRIVE~~  
~~ORLANDO, FL 32887~~  
*metro center  
Stamford, CT 06902*

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Robert S. Christie	Metro Center, 1 Station Place,	Stamford,	CT	06902
Secretary	Michael S. Harris	Metro Center, 1 Station Place,	Stamford,	CT	06902
Vice President	Ed Napolitano	Metro Center, 1 Station Place,	Stamford,	CT	06902
Director	Edward A. Friedland	Metro Center, 1 Station Place,	Stamford,	CT	06902
Director	David J. Hulland	Metro Center, 1 Station Place,	Stamford,	CT	06902
Director	Michaeh S. Harris	Metro Center, 1 Station Place,	Stamford,	CT	06902

5. Organized Under the Laws of:  
**CALIFORNIA  
C 84003**

6. Signature *[Signature]*  
Name (Typed or Printed) **Ed Napolitano**

Date **7/20/02**  
Title **V.P.**

**Do Not Tape or Staple**