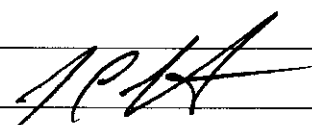


No. C 96364	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GE CAPITAL LOAN SERVICES, INC. 363 N SAM HOUSTON PKWY E#1200 HOUSTON, TX 77060		PRENTICE HALL CORPORATION 1401 SHORELINE DR BOISE, ID 83702																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																																
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Joseph F. Beggins</td> <td>P. O. Box 671568</td> <td>Houston</td> <td>TX</td> <td>77267</td> </tr> <tr> <td>SECRETARY</td> <td>Jeffrey C. Harms</td> <td>P. O. Box 671568</td> <td>Houston</td> <td>TX</td> <td>77267</td> </tr> <tr> <td>DIRECTOR</td> <td>Robert Pfeiffer</td> <td>292 Long Ridge Rd</td> <td>Stamford</td> <td>CT</td> <td>06927</td> </tr> <tr> <td>DIRECTOR</td> <td>Dave Henry</td> <td>292 Long Ridge Rd</td> <td>Stamford</td> <td>CT</td> <td>06927</td> </tr> </tbody> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	Joseph F. Beggins	P. O. Box 671568	Houston	TX	77267	SECRETARY	Jeffrey C. Harms	P. O. Box 671568	Houston	TX	77267	DIRECTOR	Robert Pfeiffer	292 Long Ridge Rd	Stamford	CT	06927	DIRECTOR	Dave Henry	292 Long Ridge Rd	Stamford	CT	06927
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5. Organized Under the Laws of: DELAWARE C 96364		6. Signature  Date <u>7/26/2000</u> Name <small>(Typed or Printed)</small> <u>Jeffrey C. Harms</u> Title: <u>Secretary</u> Title																																	