


No. C 96969	<b>Annual Report Form 1998</b> Due No Later Than November 30,	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  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, if Necessary <b>SYGMA NETWORK, INC. (THE)</b> <b>GREGORY K MARSHALL</b> <b>7125 W JEFFERSON AVE STE 400</b>  <b>LAKWOOD CO 80235</b>	<b>PRENTICE-HALL CORP SYSTEMS</b> <b>200 N 23RD ST</b>  <b>BOISE ID 83702</b>  3. Organized Under the Laws of: <b>DE C 96969</b>

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
<b>See Attachment</b>					

5. Signature of New Registered Agent	6. Signature  Date <u>11-25-98</u> Name (Typed or Printed) <u>Sheryl L. Damico</u> Title <u>Sec/VP Finance</u>
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ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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## ATTACHMENT

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

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<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*