

No. **C 84741**

**Due no later than September 30, 2003
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

1. Mailing Address - Correct in this box, if applicable

FORT WAYNE MANAGEMENT SERVICES, INC
1700 MAGNAVOX WAY
P O BOX 7808
FORT WAYNE, IN 46801 7808

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

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

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

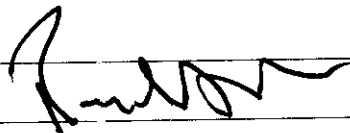
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------------|-------------------------------|-------------|--------------|------------|
| President | Neal E. Arnold | 1700 Magnavox Way | Fort Wayne | IN | 46804 |
| Secretary | Patricia D. Harrigan | 175 King Street | Armonk | NY | 10504 |
| Director | Jacques E. Dubois | 175 King Street | Armonk | NY | 10504 |
| Director | Neal E. Arnold | 1700 Magnavox Way | Fort Wayne | IN | 46804 |
| Director | Raymond A. Eckert | 175 King Street | Armonk | NY | 10504 |
| Director | Chris C. Stroup | 175 King Street | Armonk | NY | 10504 |
| Director | W. Weldon Wilson | 175 King Street | Armonk | NY | 10504 |

5. Organized Under the Laws of:

INDIANA
C 84741

6.

Signature



Date 7/15/03

Name (Typed or Printed)

Raymond A. Eckert

Title Sr. Vice President