

No. 93274	Idaho Corporation Annual Report Form Due No Later Than November 1.	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 DUPLICATE	I. Mailing Address. Please Correct If Not Correct	PRENTICE HALL LEGAL 877 MAIN STREET BOISE ID 83702
	MACMILLAN SCHOOL PUBLISHING, INC. ROBERT MAXWELL c/o TAX DEPT. 866 THIRD AVE 17th Fl. NEW YORK NY 10022	3. Incorporated Under The Laws of DE NO: 93274

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	DAVID H. SHAFFER	866 Third AVENUE	N.Y.	N.Y.	10022
Secretary:	JOHN C. BENDER	866 Third AVENUE	N.Y.	N.Y.	10022
Directors:	ROBERT MAXWELL	866 Third AVENUE	N.Y.	N.Y.	10022
	KEVIN MAXWELL	866 Third AVENUE	N.Y.	N.Y.	10022
	Vice President: William Harry III	866 Third AVENUE	N.Y.	N.Y.	10022

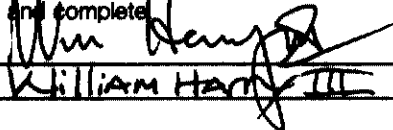
5. Nature of Business

Publishing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)


 William Harry III

Date

Title

10/1/91

VICE PRESIDENT