

No. C 84741

Due no later than September 30, 2004

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

Return to:

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

Annual Report Form

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>
Chairman & Director	Jacques E. Dubois	175 King Street	Armonk,	NY	10504
Secretary	Patricia D. Harrigan	175 King Street	Armonk,	NY	10504
Pres. & Director	Neal E. Arnold	1700 Magnavox Way	Fort Wayne	IN	46804
Sr.VP & Director	Raymond A. Eckert	175 King Street,	Armonk,	NY	10504
CEO & Director	A. Weldon Wilson	175 King Street,	Armonk,	NY	10504
Director	Stephen R. McArthur	175 King Street	Armonk,	NY	10504

5. Organized Under the Laws of:

INDIANA
C 84741

6.

Signature

Date 7/13/2004

Name (Type or Printed)

Raymond A. Eckert

Title

Sr. Vice President