

No. C 41768

Annual Report Form
Due No Later Than November 30, 1999

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

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

TELE-TRIP COMPANY, INC.
1305 Franklin Ave Suite 100
MUTUAL OF OMAHA PLAZA
Garden City
OMAHA NY 11530
NE 88175

PRENTICE HALL CORP SYSTEM
1401 SHORELINE DR

BOISE ID 83702

3. Organized Under the Laws of:

DE C 41768

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

See Attached.

5. New Registered Agent Signature

6.

Signature

Name (Typed or
Printed)

John Party Date 11/4/99
Lynn M Party Title *Secretary*

ISSUED: 10-01-1999

2067

**TELE-TRIP COMPANY INC.
LIST OF PRINCIPAL OFFICERS AND DIRECTORS**

**LLOYD DORFMAN
PRESIDENT
60 KINGSWAY UNITED KINGDOM**

**CLIVE I KAHN
VICE PRESIDENT
60 KINGSWAY UNITED KINGDOM**

**ANTHONY HORNE
VICE PRESIDENT
1305 FRANKLIN AVE. SUITE 100
GARDEN CITY, NEW YORK 11530**

**MICHAEL AMBROSE
VICE PRESIDENT
1305 FRANKLIN AVE. SUITE 100
GARDEN CITY, NEW YORK 11530**

**PETER KUIKEN
VICE PRESIDENT
1305 FRANKLIN AVE. SUITE 100
GARDEN CITY, NEW YORK 11530**

**LYNN BARTY
VICE PRESIDENT AND SECRETARY
1305 FRANKLIN AVE. SUITE 100
GARDEN CITY, NEW YORK 11530**