

No. C 89942	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct HOLT, RINEHART AND WINSTON, CORPORATE TAX DEPARTMENT 6277 SEA HARBOR DR ORLANDO FL 32821		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Organized Under the Laws of: DE C 89942													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: top;"> See attached list </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached list					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See attached list																
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 <u>Lynn R. Turner</u> Date <u>11/21/96</u> Name <small>(Typed or Printed)</small> _____ Title _____														

ISSUED: 07-06-1996

1720

HOLT, RINEHART AND WINSTON, INC.
1120 SOUTH CAPITOL OF TEXAS HIGHWAY
AUSTIN, TX 78746-6487

FEDERAL ID # 59-2739401

OFFICERS:

Brian J. Knez, Chairman
27 Boylston Street
Chestnut Hill, MA 02167

William Talkington, President
1120 South Capitol of Texas Highway
Austin, TX 78746-6487

Eugene Faris, Senior Vice President
Elm Plaza
901 North Elm Street, 2nd Floor
Hinsdale, IL 60521

Judith Fowler, Senior Vice President
1120 South Capitol of Texas Highway
Austin, TX 78746-6487

Michael Banks, Vice President and Assistant Controller
6277 Sea Harbor Drive
Orlando, FL 32887

Samuel Gesumaria, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

James P. Levy, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

James Harshman, Vice President and Operations
1120 South Capitol of Texas Highway
Austin, TX 78746-6487

Robert R. Simons, Vice President and Treasurer
6277 Sea Harbor Drive
Orlando, FL 32887

David Anderson, Vice President
8551 Esters Boulevard
Irving, TX 75063

Kathleen Daniel, Vice President
15th Floor
15 East 26th Street
New York, NY 10010

Leon Faris, Vice President
Interstate Industrial Park
151 Benigno Boulevard
Bellmawr, NJ 08031

William Greer, Vice President
Elm Plaza
901 North Elm Street, 2nd Floor
Hinsdale, IL 60521

John Lawler, Vice President
1120 South Capitol of Texas Highway
Austin, TX 78746-6487

Greg Long, Vice President
1325 Oakbrook Drive, Suite E
Norcross, GA 30093

Randy Merriman, Vice President, Multi Media
1120 South Capitol of Texas Highway
Austin, TX 78746-6487

Richard Monnard, Vice President
1120 South Capitol of Texas Highway
Austin, TX 78746-6487

Cindy Randall, Vice President, Marketing
1120 South Capitol of Texas Highway
Austin, TX 78746-6487

Sam Sherwood, Vice President
577 Airport Boulevard, Suite 185
Burlingame, CA 94010

Delores Franklin, Vice President
Elm Plaza
901 North Elm Street, 2nd Floor
Hinsdale, IL 60521

Julie Smith, Vice President, Human Resources
1120 South Capitol of Texas Highway
Austin, TX 78746-6487

Robert Wolff, Vice President
577 Airport Boulevard, Suite 185
Burlingame, CA 94010

John R. Cook, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Eric P. Geller, Vice President and Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Assistant Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr., Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Kathleen A. Bursley, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Linda K. Dirksen, Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32887

Robert A. Licht, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

DIRECTORS:

Richard A. Smith
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr.
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith
27 Boylston Street
Chestnut Hill, MA 02167