

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
PEGASUS AIRWAVE INC.
DAVID E. ZAJICEK
ONE MIDAMERICA PLAZA
MCBRIDE, BAKER & COLES
OAKBROOK TERRAC IL 60191

PRENTICE-HALL CORP. SYSTEMS
200 N. 23RD ST.
BOISE ID 83702
 3. Organized Under the Laws of:
IL 0116449

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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	R. Geoffrey D. Welch	5300 Broken Sound Blvd.	#100 Boca Raton	FL	33487
President	Ronald J. Topper	Same as Above			
EVP & Secr.	Richard A. R. Welch	Same as Above			
CFO	Peter Elf	Same as Above			
Controller	Juana Krause	Same as Above			
VP & Treas.	Martin Webb	Same as Above			
VP of Sales	Kathy Palmer	Same as Above			

5.

6. Signature *Juana Krause* Date 7/21/97
 Name (Typed or Printed) Juana Krause Title Controller

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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