

No. C 84003

Annual Report Form

1996

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

NATIONAL EDUCATION PAYROLL C
ATTN: TAX DEPT.
~~19400 VON KARMAN AVE. 19TH FL.~~
2601 Main Street, Suite 700
IRVINE CA 92715 92614

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

NO FEE REQUIRED

3. Organized Under the Laws of:

* FIRST NOTICE *

CA C 84003

4. Corporations: Enter Names and 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 List

5. NATURE OF BUSINESS

EDUCATIONAL SERVICES

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  Date 7/31/96

Name (Typed or Printed) John L. Clausen Title Asst. Treasurer

ISSUED: 07-06-1995

6469

NATIONAL EDUCATION PAYROLL CORP.

THE TERM OF OFFICE FOR ALL OFFICERS AND DIRECTORS EXPIRES IN MAY 1997

<u>OFFICERS</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Sam Yau	President	2601 Main Street, Suite 700 Irvine, CA 92714
Philip C. Maynard	Vice-President and Secretary	2601 Main Street, Suite 700 Irvine, CA 92714
Keith K. Ogata	Vice-President and Treasurer	2601 Main Street, Suite 700 Irvine, CA 92714
Stephen Jardon	Assistant Treasurer	2601 Main Street, Suite 700 Irvine, CA 92714
John Clausen	Assistant Treasurer	2601 Main Street, Suite 700 Irvine, CA 92714
Glen Medwid	Controller	2601 Main Street, Suite 700 Irvine, CA 92714
Robert R. Holmen	Assistant Secretary	2601 Main Street, Suite 700 Irvine, CA 92714
Carol M. Hess	Assistant Secretary	2601 Main Street, Suite 700 Irvine, CA 92714

DIRECTORS

Sam Yau, Chairman	2601 Main Street, Suite 700 Irvine, CA 92714
Keith K. Ogata	2601 Main Street, Suite 700 Irvine, CA 92714
Philip C. Maynard	2601 Main Street, Suite 700 Irvine, CA 92714