


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000006014 (2)**

1. Corporation Name  
**PROMPT ASSOCIATES, INC.**

Principal Place of Business  
**4 TRIAD ST.  
SALT LAKE CITY UT 84180**

Mailing Address  
**4 TRIAD ST.  
SALT LAKE CITY UT 84180**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>4 TRIAD CENTER</b> Suite, Apt. #, etc. 22 <b>SUITE 750</b> City & State 23 Zip 24		2a. Mailing Address 26 <b>130 SECOND AVENUE</b> Suite, Apt. #, etc. 27 <b>ATTN: CORP. TAX DEPT</b> City & State 28 <b>WALTHAM MA</b> Zip 29 <b>02154</b> Country 30		3. Date Incorporated or Qualified <b>10/25/1996</b>	
		4. FEI Number <b>22-3102075</b>		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PTDC</b>	1.1 TITLE	<b>P</b>
NAME	<b>ROBERTO, JAMES T</b>	1.2 NAME	
STREET ADDRESS	<b>4 TRIAD ST.</b>	1.3 STREET ADDRESS	<b>4 TRIAD CENTER, SUITE 750</b>
CITY-ST-ZIP	<b>SALT LAKE CITY UT 84180</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VS</b>	2.1 TITLE	<b>V</b>
NAME	<b>PATTERSON, ROBERT S</b>	2.2 NAME	
STREET ADDRESS	<b>2174 E. WILLOWBROOK WAY</b>	2.3 STREET ADDRESS	<b>4 TRIAD CENTER, SUITE 750</b>
CITY-ST-ZIP	<b>SANDY UT 84092</b>	2.4 CITY-ST-ZIP	<b>SALT LAKE CITY, UT 84180</b>
TITLE	<b>V</b>	3.1 TITLE	
NAME	<b>BONKOSKE, JOHN C</b>	3.2 NAME	<b>JOHN C BON KASKE</b>
STREET ADDRESS	<b>316 N. GRAND ST.</b>	3.3 STREET ADDRESS	<b>11 NORTH GRANT STREET</b>
CITY-ST-ZIP	<b>HINSDALE IL 60521</b>	3.4 CITY-ST-ZIP	
TITLE	<b>V</b>	4.1 TITLE	
NAME	<b>FLAHERTY, SALLY R</b>	4.2 NAME	<b>RENEE FLAHERTY</b>
STREET ADDRESS	<b>11006 OLD ANNAPOLIS RD.</b>	4.3 STREET ADDRESS	<b>5340 SPECTRUM DRIVE, SUITE 11</b>
CITY-ST-ZIP	<b>FREDERICK MD 21701</b>	4.4 CITY-ST-ZIP	<b>FREDERICK, MD 21703</b>
TITLE		5.1 TITLE	<b>V/S</b>
NAME		5.2 NAME	<b>RICHARD A. PARR II</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>5080 SPECTRUM DRIVE, W. TOWER, STE 400</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<b>DALLAS, TX 75248</b>
TITLE		6.1 TITLE	<b>V/T/D</b>
NAME		6.2 NAME	<b>JOSEPH F. PESCE</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>312 UNION WHARF</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>BOSTON, MA 02109</b>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*S. Tucker & P. Reed*

VP+CONTROLLER 4/15/98 (781) 291-5350

CR2E034 (10/97)