

No. C 115123	Due no later than May 31, 2007	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	LEXISNEXIS DOCUMENT SOLUTIONS 1401 SHORELINE DRIVE BOISE, ID 83702
	1. Mailing Address - Correct in this box, if applicable HARCOURT ASSESSMENT, INC. TAX DEPARTMENT 6277 SEA HARBOR DR ORLANDO, FL 32887	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Michael E. Hansen	19500 Bulverde Road	San Antonio	TX	78259
Secretary	Scott M. Barnes	19500 Bulverde Road	San Antonio	TX	78259
Director	Michael E. Hansen	19500 Bulverde Road	San Antonio	TX	78259
Director	Henry Z. Horbaezewski	125 Park Avenue, 23 rd Floor	New York	NY	10017
Director	Aurelio Prifitera	19500 Bulverde Road	San Antonio	TX	78259
Director	Patrick Tierney	125 Park Avenue, 23 rd Floor	New York	NY	10017
Director	Barry C. Topol	19500 Bulverde Road	San Antonio	TX	78259

5. Organized Under the Laws of: NEW YORK C 115123	6. Signature <u>Charles P. Fontaine</u> Vice President - Tax Date <u>May 14, 2007</u> Name (Typed or Printed) <u>Charles P. Fontaine</u> Title <u>Vice President - Tax</u>
---	---

Issued 03/01/2007

Do Not Tape or Staple

200705001898

Harcourt Assessment, Inc.

Directors, Officers Report

ID # C115123

Directors

Michael E. Hansen
Business Address:

Director
1950 Bulverde Road
San Antonio Texas 78259 USA

Henry Z. Horbaczewski
Business Address:

Director
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Aurelio Prifitera
Business Address:

Director
1950 Bulverde Road
San Antonio Texas 78259 USA

Patrick J. Tierney
Business Address:

Director
125 Park Avenue
New York New York 10017 USA

Barry C. Topol
Business Address:

Director
1950 Bulverde Road
San Antonio Texas 78259 USA

Officers

Scott M. Barnes
Business Address:

Vice President, General Counsel, Secretary
1950 Bulverde Road
San Antonio Texas 78259 USA

Michele L. DeMarco
Business Address:

Assistant Treasurer
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Christine G. Doebbler
Business Address:

Assistant Secretary
1950 Bulverde Road
San Antonio Texas 78259 USA

Kenneth E. Fogarty
Business Address:

Vice President-Financial Services, Treasurer
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Charles P. Fontaine
Business Address:

Vice President-Tax, Assistant Treasurer, Assistant Secretary
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Lynn M. Formica
Business Address:

Assistant Treasurer
2 Newton Place, Suite 350, 3rd Floor
Newton Massachusetts 02458 USA

Michael E. Hansen
Business Address:

President, Chief Executive Officer
1950 Bulverde Road
San Antonio Texas 78259 USA

James M. Hill III
Business Address:

Vice President-Custom Assessment Programs
1950 Bulverde Road
San Antonio Texas 78259 USA

Henry Z. Horbaczewski
Business Address:

Assistant Secretary
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Harcourt Assessment, Inc.

Directors, Officers Report

ID # C115123

Margaret A. Jorgensen

Business Address:

Senior Vice President-Project Research and Innovation

1950 Bulverde Road
San Antonio Texas 78259 USA

Everett G. Plante, Jr.

Business Address:

Senior Vice President, Chief Technology Officer

1950 Bulverde Road
San Antonio Texas 78259 USA

Aurelio Prifitera

Business Address:

President-Harcourt Assessment International, Publisher

1950 Bulverde Road
San Antonio Texas 78259 USA

Thomas K. Rice

Business Address:

Senior Vice President-Operations

1950 Bulverde Road
San Antonio Texas 78259 USA

Jean M. Shimko

Business Address:

Vice President-Quality Assurance

1950 Bulverde Road
San Antonio Texas 78259 USA

Renee Simonton

Business Address:

Vice President, Assistant Secretary

1105 North Market Street, 5th Floor
Wilmington Delaware 19801 USA

Patrick J. Tierney

Business Address:

Chairman

125 Park Avenue, 23rd Floor
New York New York 10017 USA

Barry C. Topol

Business Address:

Senior Vice President, Chief Financial Officer and Assistant Treasurer

1950 Bulverde Road
San Antonio Texas 78259 USA

Terry G. Turner

Business Address:

Senior Vice President-Sales and Marketing

1950 Bulverde Road
San Antonio Texas 78259 USA

Phillip A. Weiss

Business Address:

Vice President-Human Resources

1950 Bulverde Road
San Antonio Texas 78259 USA