

No. C 130012	Due no later than Aug 31, 2002 Annual Report Form		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	1. Mailing Address - Correct in this box, if applicable MATTHEW BENDER & COMPANY, INC. HENRY Z HORBACZEWSKI, ESQ. 275 WASHINGTON STREET NEWTON, MA 02458		LEXIS DOCUMENT SERVICES, INC 5527 KENDALL ST BOISE, ID 83706												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th data-bbox="388 420 541 446"><u>Office held</u></th> <th data-bbox="576 420 650 446"><u>Name</u></th> <th data-bbox="853 420 1100 446"><u>Street or P.O. Address</u></th> <th data-bbox="1362 420 1406 446"><u>City</u></th> <th data-bbox="1559 420 1618 446"><u>State</u></th> <th data-bbox="1734 420 1777 446"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="388 565 904 627" style="text-align: center;">See ATTACHED</td> </tr> </tbody> </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						3. <u>New</u> Registered Agent Signature
<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															
5. Organized Under the Laws of: NEW YORK C 130012	6. Signature <u>Charles P. Fontaine</u> Date <u>08/13/2002</u> Name (Typed or Printed) <u>CHARLES P-FONTAINE</u> Title <u>ASST TREASURER</u>														

Directors, Officers Report

C-130012

Matthew Bender & Company, Inc.

Tuesday, February 12, 2002

DIRECTORS

Louis J. Andreozzi Primary Address:	Director LEXIS-NEXIS 9443 Springboro Pike Miamisburg, Ohio 45342 USA
Willard W. Pardue Primary Address:	Director LEXIS-NEXIS 9443 Springboro Pike Miamisburg, Ohio 45342 USA
Henry Z. Horbaczewski Primary Address:	Director Reed Elsevier Inc. 125 Park Avenue, 23rd Floor New York, New York 10017 USA

OFFICERS

Louis J. Andreozzi Primary Address:	President LEXIS-NEXIS 9443 Springboro Pike Miamisburg, Ohio 45342 USA
Michael A. Jacobs Primary Address:	Vice President LEXIS-NEXIS 9443 Springboro Pike Miamisburg, Ohio 45342 USA
Allan D. McLaughlin Primary Address:	Vice President LEXIS-NEXIS 9443 Springboro Pike Miamisburg, Ohio 45342 USA
James F. Smyth Primary Address:	Vice President LEXIS Publishing 701 East Water Street Charlottesville, Virginia 22902-5389 USA
Steven C. Zubrzycki Primary Address:	Vice President Steven Zubrzycki Matthew Bender & Company, Inc. 2 Park Avenue, 7th Floor New York, NY 10016 USA
Edward Gould Primary Address:	Vice President-Finance LEXIS Publishing 701 East Water Street Charlottesville, Virginia 22902-5389 USA
Margaret I. Early Primary Address:	Vice President-Human Resources LEXIS-NEXIS 9443 Springboro Pike

Miamisburg, Ohio 45342 USA

Gene M. McGovern

Vice President-Legal Publishing

Primary Address:

Matthew Bender/LEXIS Publishing
2 Park Avenue, 7th Floor
New York, New York 10016 USA

Keith Hawk

Vice President-Sales

Primary Address:

None given

Michael A. Jacobs

General Counsel

Primary Address:

LEXIS-NEXIS
9443 Springboro Pike
Miamisburg, Ohio 45342 USA

Paul Richardson

Treasurer

Primary Address:

Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Charles P. Fontaine

Assistant Treasurer

Primary Address:

Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Henry Z. Horbaczewski

Secretary

Primary Address:

Reed Elsevier Inc.
125 Park Avenue, 23rd Floor
New York, New York 10017 USA

Charles P. Fontaine

Assistant Secretary

Primary Address:

Reed Elsevier Inc.
275 Washington Street
Newton, Massachusetts 02458 USA

Michael A. Jacobs

Assistant Secretary

Primary Address:

LEXIS-NEXIS
9443 Springboro Pike
Miamisburg, Ohio 45342 USA

Nancy A. Nash

Assistant Secretary

Primary Address:

LEXIS-NEXIS
9443 Springboro Pike
Miamisburg, Ohio 45342 USA