

No. C 67385		Due no later than Jul 31, 2009		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. MCGRAW-HILL COMPANIES, INC. (THE) JANET SACKS TAX DEPARTMENT-48TH FLOOR 1221 AVENUE OF THE AMERICAS NEW YORK NY 10020-1095 USA		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JAMES H ROSS	1221 AVE OF THE AMERICAS	NEW YORK	NY	USA	10020
DIRECTOR	PEDOR ASPE	1221 AVE OF THE AMERICAS	NEW YORK	NY	USA	10020
DIRECTOR	ROBERT P MCGRAW	1221 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10020
DIRECTOR	LINDA KOCH-LORIMER	1221 AVE OF THE AMERICAS	NEW YORK	NY	USA	10020
DIRECTOR	HAROLD W MCGRAW III	1221 AVE OF THE AMERICAS	NEW YORK	NY	USA	10020
TREASURER	ELIZABETH O'MELIA	1221 AVE OF THE AMERICAS	NEW YORK	NY	USA	10020
SECRETARY	SCOTT L BENNETT	1221 AVE OF THE AMERICAS	NEW YORK	NY	USA	10020
PRESIDENT	HAROLD W MCGRAW III	1221 AVE OF THE AMERICAS	NEW YORK	NY	USA	10020
5. Organized Under the Laws of: NY C 67385		6. Annual Report must be signed.* Signature: Peter Scheschuk Name (type or print): Peter Scheschuk Date: 07/01/2009 Title: Sr Vice President				
Processed 07/01/2009		* Electronically provided signatures are accepted as original signatures.				