

No. C 128177		Due no later than Mar 31, 2006		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. NCS PEARSON, INC. DEBRA L RISCH 5601 GREEN VALLEY DR BLOOMINGTON MN 55437 1099		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 0000			
				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	
PRESIDENT	MARJORIE SCARDINO	PEARSON PLC 80 STRAND	LONDON		UK	WC2R 0RL	
SECRETARY	STEVEN A WELLS	5601 GREEN VALLEY DRIVE	BLOOMINGTON	MN	USA	55437	
DIRECTOR	ROBERT L DANCY	ONE LAKE STREET	UPPER SADDLE RIVER	NJ	USA	07458	
DIRECTOR	GEORGE WERNER	ONE LAKE STREET	UPPER SADDLE RIVER	NJ	USA	07458	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
MINNESOTA C 128177		Signature: Debra Risch		Date: 01/20/2006			
		Name (type or print): Debra Risch		Title: Asst Treas/Dir of Tax			
Processed 01/20/2006		* Electronically provided signatures are accepted as original signatures.					