

No. **C 83909**

**Due no later than May 31, 2005
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 N. 6TH S.
BOISE, ID 83701

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

INFORMATION HANDLING SERVICES INC.
CORPORATION TRUST CENTER
1209 ORANGE ST.
WILMINGTON, DE 19801

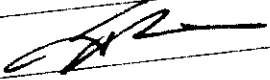
3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
Office held Name Street or P.O. Address City State Zip

PLEASE ATTACHED LISTING OF OFFICERS AND DIRECTORS.

5. Organized Under the Laws of:
**DELAWARE
C 83909**

6. Signature  Date **03/29/2005**
Name (Typed or Printed) **FRANCIS J. MULLINS** Title **VICE PRESIDENT**
200505002187

Do Not Tape or Staple

INFORMATION HANDLING SERVICES INC.

C 83909

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<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Jeffrey R. Tarr	Chief Executive Officer & President	15 Inverness Way East Englewood, CO 80112
Michael J. Sullivan	Chief Financial Officer	15 Inverness Way East Englewood, CO 80112
Stephen Green	Vice President & Secretary	1350 Avenue of the Americas Suite 840 New York, NY 10019
Francis J. Mullins	Vice President of Taxes & Assistant Secretary	15 Inverness Way East Englewood, CO 80112
 <u>DIRECTORS</u>		
Jeffrey R. Tarr		15 Inverness Way East Englewood, CO 80112
Stephen Green		1350 Avenue of the Americas Suite 840 New York, NY 10019
Michael J. Sullivan		15 Inverness Way East Englewood, CO 80112