

No. **C 128177**

Due no later than March 31, 2004
Annual Report Form

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)

NCS PEARSON, INC.

5601 GREEN VALLEY DR

BLOOMINGTON, MN 55437 1099

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

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

see attached list

5. Organized Under the Laws of:

MINNESOTA
C 128177

6.

Signature

Debra L. Risch

Date

2/5/2004

Name

(Typed or
Printed)

Debra L. Risch

Title

Director of Tax
~~Asst. Treasurer~~

NCS Pearson, Inc.
Effective 01-01-2004

NAMES AND ADDRESSES OF OFFICERS

Name	Date of Office	Work Address
Peter Jovanovich President & Chief Executive Officer	7/15/2002	One Lake Street Upper Saddle River, NJ 07458
James C. Afdahl Chief Financial Officer Vice President - Treasurer	1/2/2001	5601 Green Valley Drive Bloomington, MN 55437-1099
Steven A.. Wells Vice President General Counsel & Secretary	12/1/2000	5601 Green Valley Drive Bloomington, MN 55437-1099
Thomas L. Traub Vice President	9/12/2000	5601 Green Valley Drive Bloomington, MN 55437-1099
J. McNamera Curtiss Vice President	7/21/2000	5601 Green Valley Drive Bloomington, MN 55437-1099
David R. Hakensen Vice President	7/23/2001	5601 Green Valley Drive Bloomington, MN 55437-1099
John Harnett Vice President	5/1/2001	5601 Green Valley Drive Bloomington, MN 55437-1099
Clive M. Hay-Smith Vice President	5/25/2000	5601 Green Valley Drive Bloomington, MN 55437-1099
John J. Lynch, Jr. Vice President	3/17/2003	5601 Green Valley Drive Bloomington, MN 55437-1099
Gary A. Mainor Vice President	9/19/2000	5601 Green Valley Drive Bloomington, MN 55437-1099
Beth Nordin Vice President	4/16/2001	5601 Green Valley Drive Bloomington, MN 55437-1099
William R. Brooks Vice President	5/31/2001	One Lake Street Upper Saddle River, NJ 07458
Robert L. Dancy Vice President	2/1/2002	One Lake Street Upper Saddle River, NJ 07458
George Werner Vice President	5/31/2001	One Lake Street Upper Saddle River, NJ 07458
Thomas Wharton Vice President	3/20/2003	1330 Avenue of the Americas New York, NY 10019
Carol A. Johnson Assistant Secretary	2/1/2002	5601 Green Valley Drive Bloomington, MN 55437-1099
Shaheda Sayed Assistant Secretary	3/20/2003	1330 Avenue of the Americas New York, NY 10019
Debra L. Risch Assistant Treasurer	1/1/2004	5601 Green Valley Drive Bloomington, MN 55437-1099

NAMES AND ADDRESSES OF DIRECTORS

Peter Jovanovich	9/19/2000	One Lake Street Upper Saddle River, NJ 07458
Robert L. Dancy	7/26/2000	One Lake Street Upper Saddle River, NJ 07458
George Werner	7/15/2002	One Lake Street Upper Saddle River, NJ 07458
