

No. C 100889	Due no later than Jan 31, 2007 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. HARCOURT, INC. PATRICIA GOSE ATTN: TAX DEPARTMENT 6277 SEA HARBOR DR ORLANDO FL 32887 USA		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701			
			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	PATRICK J TIERNEY	125 PARK AVENUE, 23RD FLOOR	NEW YORK	NY	USA	10017
SECRETARY	WILLIAM F BAYERS	2 NEWTON PLACE, STE 350	NEWTON	MA	USA	02458-1637
DIRECTOR	KENNETH E FOGARTY	2 NEWTON PLACE, STE. 350	NEWTON	MA	USA	02458-1637
DIRECTOR	CHARLES P FONTAINE	2 NEWTON PLACE, STE. 350	NEWTON	MA	USA	02458-1637
DIRECTOR	HENRY Z HORBACZEWSKI	125 PARK AVENUE, 23RD FLOOR	NEW YORK	NY	USA	10017
5. Organized Under the Laws of: DELAWARE C 100889		6. Annual Report must be signed.* Signature: CHARLES P. FONTAINE Name (type or print): CHARLES P. FONTAINE Date: 12/13/2006 Title: VICE PRESIDENT-TAX				
Processed 12/13/2006		* Electronically provided signatures are accepted as original signatures.				