

No. C 115123

Due no later than May 31, 2006

2. Registered Agent and Office NO PO BOX

Annual Report Form

Return to:

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

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

HARCOURT ASSESSMENT, INC.
TAX DEPARTMENT
6277 SEA HARBOR DR
ORLANDO, FL 32887

LEXISNEXIS DOCUMENT SOLUTIONS
1401 SHORELINE DRIVE
BOISE, ID 83702

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
President	Patrick J. Tierney	125 Park Ave. 23rd Fl.	New York	NY	10017
Secretary	Scott M. Barnes	19500 Bulverde Rd.	San Antonio	TX	78259
Director	Henry Z. Horbaczewski	125 Park Ave. 23rd Fl.	New York	NY	10017
Director	Aurelio Prifitera	19500 Bulverde Rd.	San Antonio	TX	78259
Director	Patrick J. Tierney	125 Park Ave. 23rd Fl.	New York	NY	10017
Director	Barry C. Topol	19500 Bulverde Rd.	San Antonio	TX	78259

* SEE ATTACHED LIST

5. Organized Under the Laws of:
NEW YORK
C 115123

6.

Signature Charles P. Fontaine Date May 10, 2006

Name (Typed or Printed) Charles P. Fontaine Title Vice President-Tax

200605003037

Directors

Henry Z. Horbaczewski Business Address:	Director 125 Park Avenue, 23 rd Floor New York, NY 10017 USA
Aurelio Prifitera Business Address:	Director 19500 Bulverde Road San Antonio Texas 78259 USA
Patrick J. Tierney Business Address:	Director 125 Park Avenue New York NY 10017 USA
Barry C. Topol Business Address:	Director 19500 Bulverde Road San Antonio Texas 78259 USA

Officers

Scott M. Barnes Business Address:	Vice President, General Counsel, Secretary 19500 Bulverde Road San Antonio Texas 78259 USA
Linda G. Bottoms Business Address:	Assistant Secretary 1105 North Market Street, 5 th Floor Wilmington Delaware 19801 USA
Michele L. DeMarco Business Address:	Assistant Treasurer 2 Newton Place, Suite 350, 3 rd Floor Newton Massachusetts 02458 USA
Christine G. Doebbler Business Address:	Assistant Secretary 19500 Bulverde Road San Antonio Texas 78259 USA
Kenneth E. Fogarty Business Address:	Vice President-Financial Services, Treasurer 2 Newton Place, Suite 350, 3 rd Floor Newton Massachusetts 02458 USA
Charles P. Fontaine Business Address:	Vice President-Tax, Assistant Treasurer, Assistant Secretary 2 Newton Place, Suite 350, 3 rd Floor Newton Massachusetts 02458 USA
Lynn M. Formica Business Address:	Assistant Treasurer 2 Newton Place, Suite 350, 3 rd Floor Newton Massachusetts 02458 USA
Henry Z. Horbaczewski Business Address:	Assistant Secretary 125 Park Avenue, 23 rd Floor New York, NY 10017 USA
Margaret A. Jorgensen Business Address:	Senior Vice President-Project Research and Innovation 19500 Bulverde Road San Antonio Texas 78259 USA
Andrew L. Matz Business Address:	Vice President, Associate General Counsel 19500 Bulverde Road San Antonio Texas 78259 USA

Everett G. Plante, Jr. Business Address:	Senior Vice President, Chief Technology Officer 1950 Bulverde Road San Antonio Texas 78259 USA
Aurelio Prifitera Business Address:	President-Harcourt Assessment International, Publisher 1950 Bulverde Road San Antonio Texas 78259 USA
Thomas K. Rice Business Address:	Senior Vice President-Operations 1950 Bulverde Road San Antonio Texas 78259 USA
Jean M. Shimko Business Address:	Vice President-Quality Assurance 1950 Bulverde Road San Antonio Texas 78259 USA
Renee Simonton Business Address:	Vice President 1105 North Market Street, 5 th Floor Wilmington Delaware 19801 USA
Patrick J. Tierney Business Address:	Chairman, President, Chief Executive Officer 125 Park Avenue New York NY 10017 USA
Barry C. Topol Business Address:	Vice President, Chief Financial Officer and Assistant Treasurer 1950 Bulverde Road San Antonio Texas 78259 USA
Terry G. Turner Business Address:	Senior Vice President-Sales and Marketing 1950 Bulverde Road San Antonio Texas 78259 USA
Phillip A. Weiss Business Address:	Vice President-Human Resources 1950 Bulverde Road San Antonio Texas 78259 USA