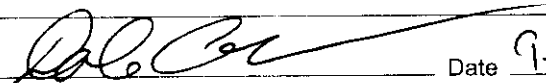
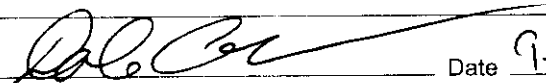
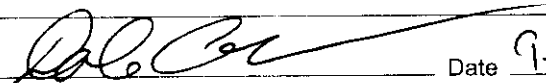


No. C 130696	Due no later than October 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable CCH INCORPORATED WOLTERS KLUWER US CORPORATION LAW DEPT 161 N CLARK ST 48TH FLR <u>2700 Lake Cook Rd</u> CHICAGO, IL 60601 <u>Riverwoods IL 60015</u>	3. <u>New</u> Registered Agent Signature																																				
NO FILING FEE IF RECEIVED BY DUE DATE																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Robert Becker</td> <td>1185 Ave of the Americas</td> <td>NY</td> <td>NY</td> <td>10036</td> </tr> <tr> <td>V P/As</td> <td>Dale C. Fradon</td> <td>2700 Lake Cook Rd</td> <td>Riverwoods</td> <td>IL</td> <td>60015</td> </tr> <tr> <td>Sec</td> <td>Bruce C. Lenz</td> <td>2700 Lake Cook Rd</td> <td>Riverwoods</td> <td>IL</td> <td>60015</td> </tr> <tr> <td>Dir</td> <td>Christopher Cartwright</td> <td>111 Eighth Ave</td> <td>NY</td> <td>NY</td> <td>10011</td> </tr> <tr> <td>Dir</td> <td>Nancy P. McKinstry</td> <td></td> <td>NY</td> <td>NY</td> <td>10011</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Robert Becker	1185 Ave of the Americas	NY	NY	10036	V P/As	Dale C. Fradon	2700 Lake Cook Rd	Riverwoods	IL	60015	Sec	Bruce C. Lenz	2700 Lake Cook Rd	Riverwoods	IL	60015	Dir	Christopher Cartwright	111 Eighth Ave	NY	NY	10011	Dir	Nancy P. McKinstry		NY	NY	10011
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