

No. C 108566	Due no later than December 31, 2005		2. Registered Agent and Office 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	Annual Report Form		CT CORPORATION SYSTEM																								
	1. Mailing Address - Correct in this box, if applicable		300 NORTH 6TH STREET																								
	NASDAQ STOCK MARKET, INC. (THE) ONE LIBERTY PLAZA NEW YORK, NY 10006		BOISE, ID 83701																								
			3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert Greifeld</td> <td>One Liberty Plaza</td> <td>New York</td> <td>NY</td> <td>10006</td> </tr> <tr> <td>Secretary</td> <td>Joan C. Conley</td> <td>9600 Blackwell Road</td> <td>Rockville</td> <td>MD</td> <td>20850</td> </tr> <tr> <td colspan="6">See attached for directors.</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Robert Greifeld	One Liberty Plaza	New York	NY	10006	Secretary	Joan C. Conley	9600 Blackwell Road	Rockville	MD	20850	See attached for directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
President	Robert Greifeld	One Liberty Plaza	New York	NY	10006																						
Secretary	Joan C. Conley	9600 Blackwell Road	Rockville	MD	20850																						
See attached for directors.																											
5. Organized Under the Laws of: DELAWARE C 108566	6. Signature <u>Michael J. Caramico</u> Date <u>12/23/05</u> Name (Typed or Printed) <u>Michael J. Caramico</u> Title <u>Vice-President</u>																										

Issued 10/03/2005

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The Nasdaq Stock Market, Inc.
One Liberty Plaza, New York, NY 10006

SECRETARY OF STATE
STATE OF OHIO

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Directors

Name	Title	Company	Address
H. Furlong Baldwin	Chairman	Mercantile Bankshares Corporation	2 Village Square, Suite 258, Baltimore, MD 21210
Michael Casey		Starbucks Corporation	2401 Utah Ave. South Seattle, WA 98134
Daniel B. Coleman		UBS Securities LLC	299 Park Avenue, New York, NY 10171
Jeffrey N. Edwards		Merrill Lynch & Company, Inc.	4 World Financial Center, NY, NY 10080
Lon Gorman		The Charles Schwab Company, Inc.	111 Pavonia Avenue East 15th Floor, Jersey City, NJ 07310
Robert Greifeld		The Nasdaq Stock Market, Inc.	One Liberty Plaza NY, NY 10006
Patrick J. Healy		Hellman & Friedman LLC	One Maritime Plaza 12th Floor, San Francisco, CA 94111
Glenn H. Hutchins		Silver Lake Partners	2725 Sand Hill Road Suite 150, Menlo Park, CA 94025
Merit E. Janow		Professor Columbia University	420 West 118th Street, New York, NY 10027
Dr. John D. Markese		American Association of Individual Investors	625 N. Michigan Ave. Suite 1900, Chicago, IL 60611
Thomas F. O'Neill		Sandler O'Neill Partners	919 Third Avenue, 6th Floor, NY, NY 10022
James S. Riepe		T. Rowe Price Associates, Inc.	100 E. Pratt Street, Baltimore, MD 21202
Arvind Sodhani		Intel Corporation	2200 Mission College Blvd RN5-24, Santa Clara, CA 95052-8119
Thomas G. Stemberg		Staples, Inc.	500 Staples Dr. Framingham, MA 01702
Fred D. Thompson			555 Eleventh Street, NW 6th Floor, Washington, DC 20004
Mary Jo White		Debevoise & Plimpton	919 Third Ave NY, NY 10022
Deborah L. Wince-Smith		Council on Competitiveness	1500 K Street, NW Suite 850, Washington, DC 20005