

No. C 146019

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than October 31, 2004
Annual Report Form**

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

RENAISSANCE LEARNING, INC.
PO BOX 8036
WISCONSIN RAPIDS, WI 54495 8036

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

CT CORPORATION SYSTEMS
300 N 6TH ST
BOISE, ID 83702

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

PLEASE SEE ATTACHED.

5. Organized Under the Laws of:

WISCONSIN
C 146019

6.

Signature

Steven A. Schmidt

Date

11/8/04

Name
(Type or
Printed)

Steven A. Schmidt

Title

Secretary

Issued 08/02/2004

Do Not Tape or Staple

20041001958

Renaissance Learning, Inc.

PO Box 8036

2911 Peach Street

Wisconsin Rapids, WI 54495-8036

(715) 424-3636

OFFICERS

NAME	TITLE	ADDRESS
Judith A. Paul	Co-Chairman	PO Box 8036, 2911 Peach St., Wisconsin Rapids, WI 54495-8036
Terrance D. Paul	Co-Chairman	PO Box 8036, 2911 Peach St., Wisconsin Rapids, WI 54495-8036
John R. Hickey	President/CEO	PO Box 8036, 2911 Peach St., Wisconsin Rapids, WI 54495-8036
Steven A. Schmidt	Secretary/Executive VP and CFO	PO Box 8036, 2911 Peach St., Wisconsin Rapids, WI 54495-8036

DIRECTORS

NAME	TITLE	ADDRESS
Judith A. Paul	Director	PO Box 8036, 2911 Peach St., Wisconsin Rapids, WI 54495-8036
Terrance D. Paul	Director	PO Box 8036, 2911 Peach St., Wisconsin Rapids, WI 54495-8036
John R. Hickey	Director	PO Box 8036, 2911 Peach St., Wisconsin Rapids, WI 54495-8036
John H. Grunewald	Director	PO Box 8036, 2911 Peach St., Wisconsin Rapids, WI 54495-8036
Gordon H. Gunnlaugsson	Director	PO Box 8036, 2911 Peach St., Wisconsin Rapids, WI 54495-8036
Harold E. Jordan	Director	PO Box 8036, 2911 Peach St., Wisconsin Rapids, WI 54495-8036
Addison (Tad) L. Piper	Director	PO Box 8036, 2911 Peach St., Wisconsin Rapids, WI 54495-8036
Judith A. Ryan	Director	PO Box 8036, 2911 Peach St., Wisconsin Rapids, WI 54495-8036