

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 August 31, 2005
Annual Report Form

1. Mailing Address - Correct in this box, if applicable
ARBITRON INC.
TAX DEPARTMENT E194
9705 PATUXENT WOODS DR
COLUMBIA, MD 21046 1572

2. Registered Agent and Office NO PO BOX
C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and 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	Stephen B. Morris	142 West 57th Street	New York	NY	10019
Secretary	Dolores L. Cody	9705 Patuxent Woods Drive	Columbia	MD	21046
Director	Alan W. Aldworth	300 North Seeb Road	Ann Arbor	MI	48103
Director	Erica Farber	2049 Century Park East	Los Angeles	CA	90067
Director	Kenneth F. Gorman	500 Fith Avenue	New York	NY	10110
Director	Phillip Guarascio	290 Park Avenue	New York	NY	10017
Director	Larry E. Kittelberger	101 Columbia Road	Morristown	NJ	07962
Director	Stephen B. Morris	142 West 57th Street	New York	NY	10019
Director	Luis G. Nogales	9229 West Sunset Blvd	Los Angeles	CA	900
Director	Lawrence Perlman	818 West 46th Street	Minneapolis	MN	5541

5. Organized Under the Laws of:

DELAWARE
C 39880

6. Signature

Name (Type or Print Name)

Dolores L. Cody

Date 6-14-05

Title Executive VP &
Chief Legal Officer

Issued 06/01/2005

Do Not Tape or Staple

2005080002100

ARBITRON'S EXECUTIVES

Office Address:

Pierre C. Bouvard (since March 30, 2001)

Arbitron Inc. - President of Portable People Meter (PPM) - International
142 West 57th Street
New York, NY 10019

Linda Dupree (since February 3, 2003)

Arbitron Inc. - Senior Vice President of Portable People Meter (PPM) – National Market Panel
New Product Development
142 West 57th Street
New York, NY 10019

Stephen B. Morris (since March 30, 2001)

Arbitron Inc. - President and Chief Executive Officer
142 West 57th Street
New York, NY 10019

William J. Walsh (since March 30, 2001)

Arbitron Inc. - Executive Vice President of Finance and Planning and
Chief Financial Officer
142 West 57th Street
New York, NY 10019

Owen A. Charlebois (since March 30, 2001)

Arbitron Inc. - President of U.S. Media Services
9705 Patuxent Woods Drive
Columbia, MD 21046

Dolores L. Cody (since March 30, 2001)

Arbitron Inc. - Executive Vice President, Legal and Business
Affairs, Chief Legal Officer and Secretary
9705 Patuxent Woods Drive
Columbia, MD 21046

J. Scott Henry (since February 9, 2005)

Arbitron Inc. - Executive Vice President and Chief Information Officer
9705 Patuxent Woods Drive
Columbia, MD 21046

Claire L. Kummer (since March 30, 2001)

Arbitron Inc. - Executive Vice President of Operations
9705 Patuxent Woods Drive
Columbia, MD 21046

Kathleen T. Ross (since March 30, 2001)

Arbitron Inc. - Executive Vice President of Organization Effectiveness
and Public Relations
9705 Patuxent Woods Drive
Columbia, MD 21046

Arbitron's Board of Directors

Alan W. Aldworth, Director of Arbitron since May 17, 2004

ProQuest Company
300 North Zeeb Road
Ann Arbor, MI 48103

Erica Farber, Director of Arbitron since March 30, 2001

Radio & Records Inc.
2049 Century Park East
41st Floor
Los Angeles, CA 90067

Philip Guarascio, Director of Arbitron since March 30, 2001

National Football League
280 Park Avenue
New York, NY 10017

Larry E. Kittelberger, Director of Arbitron since March 30, 2001

Senior Vice President Administration and Chief Information Officer
Honeywell International Inc.
101 Columbia Road
Morristown, NJ 07962

Stephen B. Morris, Director of Arbitron since March 30, 2001

Arbitron Inc.
142 West 57th Street
New York, NY 10019

Luis G. Nogales, Director of Arbitron since March 30, 2001

President
Nogales Investors, LLC
9229 West Sunset Boulevard
Suite #900
Los Angeles, CA 90069

Lawrence Perlman, Director of Arbitron since March 30, 2001

818 West 46th Street
Suite #201
Minneapolis, MN 55419

Richard A. Post, Director of Arbitron since March 30, 2001

9498 La Costa Lane
Lone Tree, CO 80124