

No. C 100889

Due no later than January 31, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

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, INC.
ATTN: TAX DEPARTMENT
6277 SEA HARBOR DR
ORLANDO, FL 32887

C T CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

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
Chair CEO	Patrick J Tierney	125 Park Ave.	NY, NY	NY	10017
Secretary	William E. Bayers	275 Washington St.	Newton	MA	02458
Director	Charles P Fontaine	275 Washington St.	Newton	MA	02458
Director	Henry Z. Horbaczewski	125 Park Ave.	NY, NY	NY	10017
Director	Kenneth Fogarty	275 Washington St.	Newton	MA	02458

5. Organized Under the Laws of:

DELAWARE
C 100889

6.

Signature

Diana Bottoms

Date

1/5/05

Name (Type or Printed)

Linda G. Bottoms

Title

isrl.
Secretary