

No. C 189708		Due no later than Jan 31, 2014		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. PEARSON EDUCATION, INC. THOMAS V MAGALDI ONE LAKE ST UPPER SADDLE RIVER NJ 07458 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	ROBERT L DANCY	ONE LAKE ST	UPPER SADDLE RIVER	NJ	USA	07458	
DIRECTOR	PHILIP HOFFMAN	1330 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10019	
PRESIDENT	WILLIAM ETHRIDGE	ONE LAKE ST	UPPER SADDLE RIVER	NJ	USA	07458	
SECRETARY	ROBERT L DANCY	ONE LAKE ST	UPPER SADDLE RIVER	NJ	USA	07458	
5. Organized Under the Laws of: DE C 189708		6. Annual Report must be signed.* Signature: Thomas V. Magaldi Name (type or print): Thomas V. Magaldi Date: 01/15/2014 Title: Asst. Vice President of Tax					
Processed 01/15/2014		* Electronically provided signatures are accepted as original signatures.					