

# State of Idaho

## Department of State

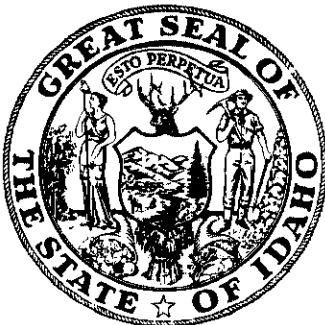
### CERTIFICATE OF AUTHORITY OF

NATIONAL COMPUTER SYSTEMS, INC.  
File number C 128177

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: March 26, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Lonya Herold*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

ew  
3/26

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is National Computer Systems, Inc.
2. The name which it shall use in Idaho is National Computer Systems, Inc.
3. It is incorporated under the laws of Minnesota
4. Its date of incorporation is March 28, 1962
5. The address of its principal office is 11000 Prairie Lakes Drive  
Eden Prairie, MN 55344
6. The address to which correspondence should be addressed, if different from item 5, is (same)
7. The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise,  
Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached lists</u>		

Dated: March 24, 1999

National Computer Systems, Inc.

(Corporation name)

By

John W. Fenton Jr.  
(John W. Fenton, Jr.)

Its

Secretary-Treasurer

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE

03/26/1999 09:00

CK: 130027504 CT: 22105 BH: 201021

1 @ 100.00 = 100.00 AUTH PRO # 3

1 @ 20.00 = 20.00 EXPEDITE C # 4

C 128177

Revised 7/87  
g:\corpforms\ACA.pmf

NATIONAL COMPUTER SYSTEMS, INC.  
NAMES AND ADDRESSES OF DIRECTORS

<u>DIRECTOR</u>	<u>DATE OF OFFICE</u>	<u>HOME ADDRESS</u>
William J. Cadogan	12-08-98	18530 Bearpath Trail Eden Prairie, MN 55347
David C. Cox	05-21-98	1801 Humboldt Avenue South Minneapolis, MN 55415
Delores M. Etter	05-21-98	1505 Crystal Drive, #712 Arlington, VA 22202
Russell A. Gullotti	05-21-98	7051 Kenmare Drive Bloomington, MN 55438
Moses S. Joseph	05-21-98	18294 Tamarack Drive Minnetonka, MN 55345
Jean B. Keffeler	05-21-98	3424 Zenith Avenue South Minneapolis, MN 55416
Stephen G. Shank	05-21-98	330 Peavey Lane Wayzata, MN 55391
John E. Steuri	05-21-98	52 River Ridge Road Little Rock, AR 72227-1518

NATIONAL COMPUTER SYSTEMS, INC.  
NAMES AND ADDRESSES OF OFFICERS

<u>OFFICER</u>	<u>DATE OF OFFICE</u>	<u>HOME ADDRESS</u>
Russell A. Gullotti Chairman of the Board, President & Chief Executive Officer	05-21-98	7051 Kenmare Drive Bloomington, MN 55438
Michael C. Brewer Vice President & General Counsel	05-21-98	15220 Knob Hill Curve Minnetonka, MN 55345
John W. Fenton, Jr. Secretary -Treasurer	05-21-98	8890 Hunters Way Apple Valley, MN 55124
Gary L. Martini Vice President	05-21-98	17490 83 <sup>rd</sup> Avenue North Maple Grove, MN 55311
Jeffrey W. Taylor Vice President & CFO	05-21-98	9489 Abbott Court Eden Prairie, MN 55347
Adrienne T. Tietz Vice President	05-21-98	1709 Pondview Terrace Wayzata, MN 55391
Robert C. Bowen Senior Vice President	05-21-98	3430 N. Mountain Ridge #2 Mesa, AZ 85215
Jay V. Clark Vice President	05-21-98	17722 Kettering Trail Lakeville, MN 55044-9353
Clive M. Hay-Smith Vice President	05-21-98	23-29 Wyndham Street Sheringham, Norfolk NR26 8BA England
Robert C. Hickcox Vice President	05-21-98	6 Hillside Drive Townsend, MA 01469
Michael A. Morache Vice President	05-21-98	14734 Boulder Pointe Road Eden Prairie, MN 55347
David W. Smith Vice President	05-21-98	9784 Brookview Circle Eden Prairie, MN 55347

State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

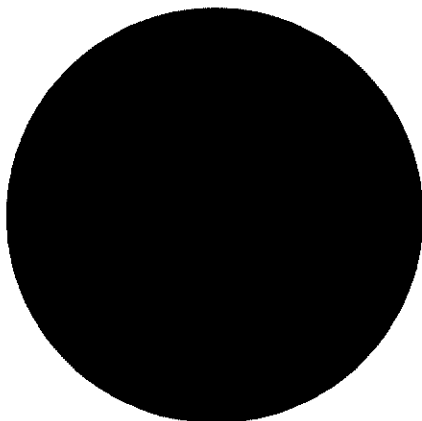
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: NATIONAL COMPUTER SYSTEMS, INC.

Date Formed: 03/28/1962

Chapter Governed By: 302A

This certificate has been issued on 03/25/99.



*Mary Kiffmeyer*  
Secretary of State.