

No. W 61856		Due no later than Apr 30, 2009 Annual Report Form		2. Registered Agent and Address (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 needed. NASDAQ STOCK MARKET LLC (THE) MICHAEL CUSACK ONE LIBERTY PLAZA NEW YORK NY 10006		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
MANAGER	DEBORAH L WINCE-SMITH	ONE LIBERTY PLAZA		NEW YORK	NY	USA	10006
MANAGER	MICHAEL O'CONNOR	ONE LIBERTY PLAZA		NEW YORK	NY	USA	10006
MANAGER	DR. JOHN D MARKESE	ONE LIBERTY PLAZA		NEW YORK	NY	USA	10006
MANAGER	MERIT E JANOW	ONE LIBERTY PLAZA		NEW YORK	NY	USA	10006
MANAGER	LON GORMAN	ONE LIBERTY PLAZA		NEW YORK	NY	USA	10006
MANAGER	DANIEL B COLEMAN	ONE LIBERTY PLAZA		NEW YORK	NY	USA	10006
MANAGER	CHRIS CONCANNON	ONE LIBERTY PLAZA		NEW YORK	NY	USA	10006
MANAGER	ROBERT GREIFELD	ONE LIBERTY PLAZA		NEW YORK	NY	USA	10006
MANAGER	BETSY S ATKINS	ONE LIBERTY PLAZA		NEW YORK	NY	USA	10006
5. Organized Under the Laws of: DE W 61856		6. Annual Report must be signed.* Signature: Muchael Caramico Name (type or print): Muchael Caramico					
		Date: 03/13/2009 Title: Vice President					
Processed 03/13/2009 * Electronically provided signatures are accepted as original signatures.							