turn to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Due no later than July 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EDUCATIONAL TESTING SERVICE ROSEDALE RD MAIL STOP 4-6-15-C PRINCETON, NJ 08541	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent Signature
	nes and Business Addresses of President, Secretary Street or P.O. Address	etary and Directors. City State Zip
5. Organized Under the Laws of NEW YORK C 106986	6. Signature Anne S. N. Gall Name Printed) Do Not Tape or Staple	Date 7-10-06 Vice President/ Corporate Secret 200607002678

EDUCATIONAL TESTING SERVICE Rosedale Road, Princeton, NJ 08541

2006 BOARD OF TRUSTEES BUSINESS ADDRESSES

Mr. Richard E. Cavanagh, <u>Chair</u>
President and Chief Executive Officer
The Conference Board
845 Third Avenue
New York, NY 10022

Dr. Piedad F. Robertson, <u>Vice Chair</u> President Education Commission of the States 700 Broadway, Suite 1200 Denver, CO 80203-3460

Dr. Anthony Alvarado 2373 Broadway Apartment 328 New York, NY 10024

Dr. Lee C. Bollinger President Columbia University 535 West 116th Street Room 202 Low Library New York, NY 10027

Mr. John S. Clarkeson Chairman of the Board The Boston Consulting Group, Inc. Exchange Place 53 State Street 31st Floor Boston, MA 02109

Ms. Michela English
President and Chief Executive Officer
Fight for Children
1825 K Street, NW
Suite 1080
Washington, DC 20006

Dr. Kenji Hakuta 319 Iris Street Redwood City, CA 94062

Wade Henderson, Esq.
Executive Director
Leadership Conference on Civil
Rights
1629 K Street, NW
Suite 1000
Washington, DC 20006

Dr. N. Gerry House President and Chief Executive Officer Institute for Student Achievement One Hollow Lane Suite 100 Lake Success, NY 11042-1215

John F. Jennings, Esq.
President and Chief Executive Officer
Center on Education Policy
1001 Connecticut Avenue, N.W.
Suite 522
Washington, DC 20036

Educational Testing Service Rosedale Road, Princeton, NJ 08541 2006 Board of Trustees Business Addresses Page 2

Mr. Kurt M. Landgraf President Educational Testing Service Rosedale Road Princeton, NJ 08541

Dr. Henry M. Levin
William Heard Kilpatrick Professor
Of Economics and Education
Teachers College
Columbia University
230 Thompson Hall, Box 181
525 West 120th Street
New York, NY 10027

Mr. Robert S. Murley Chairman Investment Banking, Americas Credit Suisse 227 West Monroe Street Chicago, IL 60606

Dr. Arturo Pacheco
Director
Center for Research on
Education Reform
University of Texas at El Paso
500 West University Avenue
Room 910
El Paso, TX 79908

Dr. Earl S. Richardson President Morgan State University 1700 E. Cold Spring Lane Baltimore, MD 21251

Dr. Jozef M. M. Ritzen
President
Universiteit Maastricht
t.a.v. Secretariaat College van Bestuur
Minderbroedersberg 4-6
6211 LK Maastricht
The Netherlands

Dr. Richard J. Varn President RJV Consulting 620 42nd Street Des Moines, IA 50312

EDUCATIONAL TESTING SERVICE Rosedale Road, Princeton, NJ 08541 2006 Officers

Mr. Charles Cascio Vice President Government Relations 1800 K Street, Suite 900 Washington, DC 20006

Mr. Arthur Chisholm Senior Vice President Corporate Operational Excellence Rosedale Road, MS 25-D Princeton, NJ 08541

Ms. Yvette Donado Senior Vice President for People Processes and Communications Rosedale Road, MS 16-C Princeton, NJ 08541

Mr. Thomas J. (T.J.) Elliott Vice President Strategic Workforce Solutions Rosedale Road, MS 05-D Princeton. NJ 08541

Ms. Anne S. N. Gale Vice President Corporate Secretary Rosedale Road, MS 15-C Princeton, NJ 08541

Mr. Frank Gatti Senior Vice President Chief Financial Officer Rosedale Road, MS 01-C Princeton, NJ 08541

Mr. Bruce Gilbertson Vice President of Administration Rosedale Road, MS 12-Q Princeton, NJ 08541

Mr. Jack Hayon Vice President of Finance Rosedale Road, MS 18-L Princeton, NJ 08541 Ms. Eleanor Home Vice President Social Investment Fund Rosedale Road, MS 16-P Princeton, NJ 08541

Ms. Nancy Kerins Vice President Production and Logistics Rosedale Road, MS 21-Z Princeton, NJ 08541

Dr. Stephen Koffler Vice President Higher Education Programs Rosedale Road, MS 57-L Princeton, NJ 08541

Mr. Kurt M. Landgraf President and Chief Executive Officer Rosedale Road, MS 14-C Princeton, NJ 08541

Dr. Ida Lawrence Senior Vice President for Research and Development Rosedale Road, MS 19-T Princeton, NJ 08541

Dr. Stephen Lazer
Vice President of Assessment Development
Rosedale Road, MS 30-E
Princeton, NJ 08541

Ms. Joanne M. Lenke Vice President Elementary and Secondary Education 10999 Interstate 10 West Suite 400 San Antonio, TX 78230

Mr. Walter MacDonald Vice President College Board Programs Rosedale Road, MS 39-L Princeton, NJ 08541 EDUCATIONAL TESTING SERVICE Rosedale Road, Princeton, NJ 08541 2006 Officers Page 2

Dr. Michael Nettles Senior Vice President Policy Evaluation and Research Center Rosedale Road, MS 19-R Princeton, NJ 08541

Mr. John Oswald Senior Vice President – General Manager Elementary/Secondary Education Unit President & CEO of ETS Pulliam 10999 Interstate 10 West Suite 400 San Antonio, TX 78230

Dr. Mari Pearlman Senior Vice President -- General Manager Higher Education Unit Rosedale Road, MS 17-D Princeton, NJ 08541 Dr. Paul Ramsey Senior Vice President – General Manager International Unit Rosedale Road, MS 41-L Princeton, NJ 08541

Glenn C. Schroeder Senior Vice President General Counsel Rosedale Road, MS 23-C Princeton, NJ 08541

Mr. Scott Weaver Vice President and Chief Information Officer Rosedale Road, MS 25-D Princeton, NJ 08541