

# State of Idaho

## Office of the Secretary of State

CERTIFICATE OF AUTHORITY  
OF  
CCH INCORPORATED

File Number **C 130696**

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is 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 and attach hereto a duplicate of the Application for such Certificate.

Dated: October 5, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Keri Krosch*

**APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)**

(Instructions on Back of Application)

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 CCH Incorporated
2. The name which it shall use in Idaho is CCH Incorporated
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is 11/30/88
5. The address of its principal office is 2700 Lake Cook Road  
Riverwoods IL 60015
6. The address to which correspondence should be addressed, if different than item 5, is c/o Wolters  
Kluwer U.S. Corporation, Law Dept., 161 N. Clark St. 40th Fl., Chicago IL 60601
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701  
, 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 I</u>

Dated: 9/29/99CCH Incorporated  
(Corporation name)By Dale C. GordonIts Assistant Secretary  
(specify capacity of signer)

Customer Acct #:

(If using pre-paid account)

SECRETARY OF STATE

10/06/1999 09:00  
CK: 79346 CT: 20168 BH: 255979

1 @ 100.00 = 100.00	AUTH PRO # 2
1 @ 20.00 = 20.00	EXPEDITE C # 3
1 @ 20.00 = 20.00	CORP SUR # 4

**CCH Incorporated**  
(a Delaware corporation)

**Directors:**

Peter W. van Wel      Stadhouderskade 1 P.O. Box 818, 1000A V  
Amsterdam, The Netherlands

Hugh J. Yarrington      161 N. Clark Street, 48<sup>th</sup> Floor  
Chicago, IL 60601

**Officers:**

Becky Hensley      President      2700 Lake Cook Road  
Riverwoods, IL 60015

Bruce C. Lenz      Treasurer &  
Secretary      161 N. Clark Street, 48<sup>th</sup> Floor  
Chicago, IL 60601

Peter Healy      Assistant Treasurer      161 N. Clark Street, 48<sup>th</sup> Floor  
Chicago, IL 60601

Dale C. Gordon      Assistant Secretary      161 N. Clark Street, 48<sup>th</sup> Floor  
Chicago, IL 60601

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CCH INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2179590 8300

991417547

AUTHENTICATION:

0006843

DATE:

10-04-99

TOTAL P.04