

No. C 100889	Due no later than Jan 31, 2008 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HARCOURT, INC. ANGELA HOTTAL ATTN: TAX DEPARTMENT 6277 SEA HARBOR DR ORLANDO FL 32887 USA	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	LLOYD G WATERHOUSE	10801 NORTH MOPAC EXPY	AUSTIN	TX	USA	78759
SECRETARY	EVAN KAPLAN	2 NEWTON PLACE, STE 350	NEWTON	MA	USA	02458-1637
DIRECTOR	KENNETH E FOGARTY	2 NEWTON PLACE, STE. 350	NEWTON	MA	USA	02458-1637
DIRECTOR	CHARLES P FONTAINE	2 NEWTON PLACE, STE. 350	NEWTON	MA	USA	02458-1637
DIRECTOR	HENRY Z HORBACZEWSKI	125 PARK AVENUE, 23RD FLOOR	NEW YORK	NY	USA	10017
5. Organized Under the Laws of: DE C 100889	6. Annual Report must be signed.* Signature: Charles P. Fontaine Name (type or print): Charles P. Fontaine		Date: 11/20/2007 Title: Vice President - Tax			
Processed 11/20/2007		* Electronically provided signatures are accepted as original signatures.				