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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------------------------------------------------|---------|-------------|--|
| No. <b>C 146019</b>                                                                                                                                    |                       | <b>Due no later than Oct 31, 2006</b>                                                                                                    |                     | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                       | <b>1. Mailing Address: Correct in this box if needed.</b><br>RENAISSANCE LEARNING, INC.<br>PO BOX 8036<br>WISCONSIN RAPIDS WI 54495-8036 |                     | CT CORPORATION SYSTEMS<br>300 N 6TH ST<br>BOISE ID 83702 |         |             |  |
|                                                                                                                                                        |                       |                                                                                                                                          |                     | 3. <u>New</u> Registered Agent Signature:*               |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                       |                                                                                                                                          |                     |                                                          |         |             |  |
| Office Held                                                                                                                                            | Name                  | Street or PO Address                                                                                                                     | City                | State                                                    | Country | Postal Code |  |
| SECRETARY                                                                                                                                              | MARY T. MINCH         | 2911 PEACH STREET PO BOX 8036                                                                                                            | WISCONSIN<br>RAPIDS | WI                                                       | USA     | 54495-8036  |  |
| DIRECTOR                                                                                                                                               | JUDITH A. PAUL        | 2911 PEACH STREET PO BOX 8036                                                                                                            | WISCONSIN<br>RAPIDS | WI                                                       | USA     | 54495-8036  |  |
| DIRECTOR                                                                                                                                               | TERRANCE D. PAUL      | 2911 PEACH STREET PO BOX 8036                                                                                                            | WISCONSIN<br>RAPIDS | WI                                                       | USA     | 54495-8036  |  |
| PRESIDENT                                                                                                                                              | STEVEN A. SCHMIDT     | 2911 PEACH STREET PO BOX 8036                                                                                                            | WISCONSIN<br>RAPIDS | WI                                                       | USA     | 54495-8036  |  |
| DIRECTOR                                                                                                                                               | JOHN H GRUNEWALD      | 2911 PEACH STREET PO BOX 8036                                                                                                            | WISCONSIN<br>RAPIDS | WI                                                       | USA     | 54495-8036  |  |
| DIRECTOR                                                                                                                                               | GORDON H GUNNLAUGSSON | 2911 PEACH STREET PO BOX 8036                                                                                                            | WISCONSIN<br>RAPIDS | WI                                                       | USA     | 54495-8036  |  |
| DIRECTOR                                                                                                                                               | HAROLD E JORDAN       | 2911 PEACH STREET PO BOX 8036                                                                                                            | WISCONSIN<br>RAPIDS | WI                                                       | USA     | 54495-8036  |  |
| DIRECTOR                                                                                                                                               | ADDISON (TAD) L PIPER | 2911 PEACH STREET PO BOX 8036                                                                                                            | WISCONSIN<br>RAPIDS | WI                                                       | USA     | 54495-8036  |  |
| DIRECTOR                                                                                                                                               | JUDITH A RYAN         | 2911 PEACH STREET PO BOX 8036                                                                                                            | WISCONSIN<br>RAPIDS | WI                                                       | USA     | 54495-8036  |  |
| 5. Organized Under the Laws of:                                                                                                                        |                       | 6. Annual Report must be signed.*                                                                                                        |                     |                                                          |         |             |  |
| <b>WISCONSIN<br/>C 146019</b>                                                                                                                          |                       | Signature: MARY T. MINCH                                                                                                                 |                     | Date: 09/27/2006                                         |         |             |  |
|                                                                                                                                                        |                       | Name (type or print): MARY T. MINCH                                                                                                      |                     | Title: CFO/SECRETARY/VP FINANCE                          |         |             |  |
| Processed 09/27/2006                                                                                                                                   |                       | * Electronically provided signatures are accepted as original signatures.                                                                |                     |                                                          |         |             |  |