

No. **C 83909**

Due no later than May 31, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

INFORMATION HANDLING SERVICES INC.
CORPORATION TRUST CENTER
1209 ORANGE ST.
WILMINGTON, DE 19801

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 N. 6TH S.
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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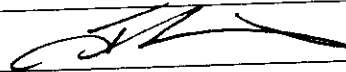
PLEASE SEE ATTACHED LISTING OF OFFICERS AND DIRECTORS.

5. Organized Under the Laws of:

DELAWARE
C 83909

6.

Signature



Date **03/14/2006**

Name (Typed or Printed)

FRANCIS J. MULLINS

Title **VP-TAXES**

Issued 03/01/2006

Do Not Tape or Staple

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INFORMATION HANDLING SERVICES INC.
C 83909
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<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Charles A. Picasso	Chief Executive Officer	15 Inverness Way East Englewood, CO 80112
Jeffrey R. Tarr	Chief Operating Officer & President	15 Inverness Way East Englewood, CO 80112
Michael J. Sullivan	Chief Financial Officer	15 Inverness Way East Englewood, CO 80112
Stephen Green	Vice President & Secretary	1350 Avenue of the Americas Suite 840 New York, NY 10019
Francis J. Mullins	Vice President of Taxes & Assistant Secretary	15 Inverness Way East Englewood, CO 80112
 <u>DIRECTORS</u>		
Charles A. Picasso		15 Inverness Way East Englewood, CO 80112
Jeffrey R. Tarr		15 Inverness Way East Englewood, CO 80112
Stephen Green		1350 Avenue of the Americas Suite 840 New York, NY 10019
Michael J. Sullivan		15 Inverness Way East Englewood, CO 80112