

No. C 146019		Due no later than Oct 31, 2008		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. RENAISSANCE LEARNING, INC. DENISE M BRANDL PO BOX 8036 WISCONSIN RAPIDS WI 54495-8036 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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 RAPIDS	WI	USA	54495-8036	
DIRECTOR	JUDITH A. PAUL	2911 PEACH STREET PO BOX 8036	WISCONSIN RAPIDS	WI	USA	54495-8036	
DIRECTOR	TERRANCE D. PAUL	2911 PEACH STREET PO BOX 8036	WISCONSIN RAPIDS	WI	USA	54495-8036	
PRESIDENT	STEVEN A. SCHMIDT	2911 PEACH STREET PO BOX 8036	WISCONSIN RAPIDS	WI	USA	54495-8036	
DIRECTOR	JOHN H GRUNEWALD	2911 PEACH STREET PO BOX 8036	WISCONSIN RAPIDS	WI	USA	54495-8036	
DIRECTOR	GORDON H GUNNLAUGSSON	2911 PEACH STREET PO BOX 8036	WISCONSIN RAPIDS	WI	USA	54495-8036	
DIRECTOR	HAROLD E JORDAN	2911 PEACH STREET PO BOX 8036	WISCONSIN RAPIDS	WI	USA	54495-8036	
DIRECTOR	ADDISON (TAD) L PIPER	2911 PEACH STREET PO BOX 8036	WISCONSIN RAPIDS	WI	USA	54495-8036	
DIRECTOR	JUDITH A RYAN	2911 PEACH STREET PO BOX 8036	WISCONSIN RAPIDS	WI	USA	54495-8036	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
WI C 146019		Signature: Mary T. Minch				Date: 09/09/2008	
		Name (type or print): Mary T. Minch				Title: Secretary	
Processed 09/09/2008		* Electronically provided signatures are accepted as original signatures.					