

No. 067391	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b> SEC. OF STATE OCT 5 PM 5	Due No Later Than November 1, 1987		C T CORPORATION 300 NORTH 6TH ST. BOISE, IDAHO 83701 ENTERED OCT 5 1987																					
	1. Mailing Address — Please Correct 067391																							
	NCS LEARNING CORPORATION JOSEPH D. MARGARIT 11000 PRAIRIE LAKES DRIVE EDEN PRAIRIE, MINNESOTA 55344																							
3. Incorporated Under The Laws of STATE OF DELAWARE																								
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">SEE ATTACHED LIST</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	SEE ATTACHED LIST				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																				
President:	SEE ATTACHED LIST																							
Secretary:																								
Directors:																								
5. Nature of Business  Educational Services	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>J. W. Fenton, Jr.</td> <td>October 2, 1987</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>J. W. Fenton, Jr.</td> <td>Secretary/Treasurer</td> </tr> </table>				Signature	Date	J. W. Fenton, Jr.	October 2, 1987	Name (Typed or Printed)	Title	J. W. Fenton, Jr.	Secretary/Treasurer												
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J. W. Fenton, Jr.	Secretary/Treasurer																							

10000900 0858

NCS LEARNING CORPORATION  
11000 Prairie Lakes Drive  
Minneapolis, MN 55344

DIRECTORS

Charles W. Oswald

David C. Malmberg

J. W. Fenton, Jr.

ADDRESS

4865 Regents Walk  
Excelsior, MN 55331

2321 Scout Circle  
Burnsville, MN 55337

620 East 134th Street  
Burnsville, MN 55410

OFFICERS

David C. Malmberg  
President

J. W. Fenton, Jr.  
Secretary-Treasurer

11000 Prairie Lakes Drive  
Minneapolis, MN 55344

11000 Prairie Lakes Drive  
Minneapolis, MN 55344