

No. C 130592

Due no later than Sep 30, 2001
Annual Report Form

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

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

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

LOISLAW.COM, INC.
c/o Wolters Kluwer U.S. Corp
~~105 N 28TH ST~~
161 N. Clark Street, Ste 4800
~~VAN BUREN, AR 72950~~
Chicago IL 60601

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

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> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| President | Richard Kravitz | 1185 Avenue of the Americas | 37th Fl. | New York | NY 10036 |
| Secretary | Bruce C. Lenz | 161 N. Clark St., Suite 4800 | Chicago | IL | 60601 |
| Director | Richard Kravitz | 1185 Avenue of the Americas | 37th Fl. | New York | NY 10036 |
| Director | Bruce C. Lenz | 161 N. Clark St., Suite 4800 | Chicago | IL | 60601 |

5. Organized Under the Laws of:

DELAWARE
C 130592

6.

Signature

Date

7/23/01

(Typed or
Name Printed)

Dale C. Gordon

Title

Assistant Sec'y

Fold, seal and mail this portion.