

No. C 146019		Due no later than Oct 31, 2010		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		Annual Report Form 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	
DIRECTOR	RANDALL J ERICKSON	2911 PEACH STREET PO BOX 8036	WISCONSIN RAPIDS	WI	USA	54495-8036	
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	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	MARK D. MUSICK	2911 PEACH STREET PO BOX 8036	WISCONSIN RAPIDS	WI	USA	54495-8036	
5. Organized Under the Laws of: WI C 146019		6. Annual Report must be signed.* Signature: Mary T. Minch Name (type or print): Mary T. Minch Date: 09/16/2010 Title: Secretary					
Processed 09/16/2010		* Electronically provided signatures are accepted as original signatures.					