

No. C 19009

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than July 31, 2004
Annual Report Form

1. Mailing Address Correct in this box, if applicable

R.L. POLK & CO.
26955 NORTHWESTERN HWY
SOUTHFIELD, MI 48034

2. Registered Agent and Office NO PO BOX

LEXISNEXIS DOCUMENT SOLUTIONS
1401 SHORELINE DRIVE
BOISE, ID 83702

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	STEPHEN R. POLK	26955 NORTHWESTERN HWY	SOUTHFIELD	MI	48034
SECRETARY	JOSEPH V. WALKER	26955 NORTHWESTERN HWY	SOUTHFIELD	MI	48034
TREASURER	MICHELLE GIFF	26955 NORTHWESTERN HWY	SOUTHFIELD	MI	48034
DIRECTOR	STEPHEN R. POLK	26955 NORTHWESTERN HWY	SOUTHFIELD	MI	48034
DIRECTOR	NANCY K. POLK	26955 NORTHWESTERN HWY	SOUTHFIELD	MI	48034

5. Organized Under the Laws of:

DELAWARE
C 19009

6.

Signature

Joseph V. Walker

Date

6/8/04

Name (Typed or Printed)

JOSEPH V. WALKER

Title

SECRETARY

2004071849

Do Not Tape or Staple