

No. <b>C106986</b>	<b>Annual Report Form 1996</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, if Not Correct		<b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>													
	<b>EDUCATIONAL TESTING SERVICE</b>  <b>ROSEDALE RD MAIL STOP 15-C</b>  <b>PRINCETON NJ 08541</b>		<b>BOISE ID 83701</b>  3. Organized Under the Laws of:  <b>NY C106986</b>													
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City-</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center">SEE ATTACHMENT</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City-</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHMENT					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City-</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHMENT																
5. <b>NATURE OF BUSINESS</b> <b>EDUCATIONAL TESTING SERVICES &amp;</b> <b>ANY LAWFUL</b> <b>RELATED RESEARCH &amp; SERVICES</b>		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Eleanor V. Horne</i></u> Date <u>7-25-56</u> Name (Typed or Printed) <u>Eleanor V. Horne</u> Title <u>Corporate Secretary</u>														

ISSUED: 07-06-1996

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EDUCATIONAL TESTING SERVICE  
Princeton, New Jersey

1996 OFFICERS  
HOME ADDRESSES

Pamela V. Alden  
Vice President for Marketing  
20 Bernard Drive  
Basking Ridge, NJ 07920

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248 Penn-Rocky Hill Road  
Pennington, NJ 08534

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4690 Province Line Road  
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Systems and Technology  
15 Davis Drive  
Washington Crossing, PA 18977

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Vice President and Treasurer  
3 Euclid Avenue  
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Corporate Secretary  
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Stanford H. von Mayrhauser  
General Counsel  
85 Leabrook Lane  
Princeton, NJ 08540

EDUCATIONAL TESTING SERVICE  
Princeton, NJ 08541

1996 BOARD OF TRUSTEES  
HOME ADDRESSES

Mr. Gordon M. Ambach  
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Council of Chief State School Officers  
2715 31st Place, NW  
Washington, DC 20008

Mr. Richard S. Bodman  
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Corporate Strategy and Development  
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Education and  
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Motorola Inc.  
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Public Agenda and  
Chairman  
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New York, NY 10024