

No. C 108566		Due no later than Dec 31, 2006 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. NASDAQ STOCK MARKET, INC. (THE) MICHAEL CARAMICO ONE LIBERTY PLAZA NEW YORK NY 10006		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701			
						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	
PRESIDENT	ROBERT GREIFELD	ONE LIBERTY PLAZA	NEW YORK	NY	10006		
SECRETARY	JOAN C CONLEY	9600 BLACKWELL ROAD	ROCKVILLE	MD	20850		
5. Organized Under the Laws of: DELAWARE C 108566		6. Annual Report must be signed.* Signature: Michael Caramico Name (type or print): Michael Caramico					
Processed 01/15/2007		* Electronically provided signatures are accepted as original signatures. Date: 01/15/2007 Title: Vice President					