

No. C 130696	Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
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 applicable CCH INCORPORATED WOLTERS KLUWER US CORPORATION LAW DEPT 161 N CLARK ST 48TH FLR CHICAGO, IL 60601		3. <u>New</u> 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
Pres	Rebecca K Hensley	2700 Lake Cook Rd	Riverwoods	IL	60015
Sec/Treas	Bruce C. Lenz	1161 N Clark St	Chgo	IL	60601
Asst. Sec.	Dale C. Gordon	1161 N. Clark St	Chgo	IL	60601
Directors	Nancy P. McKinstry	111 Eighth Ave	NY	NY	10011
	Rebecca K. Hensley	2700 Lake Cook Rd	Riverwoods	IL	60015

5. Organized Under the Laws of: DELAWARE C 130696	6. Signature  Date <u>9-12-02</u> Name (Typed or Printed) <u>Dale C. Gordon</u> Title <u>Asst Sec.</u>
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