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|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------|
| No. <b>C128177</b>                                                                                                                                          | <b>Annual Report Form 1999</b><br>Due No Later Than November 30.                                                                                                    |  | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b> | 1. Mailing Address - Please Correct, If Not Correct<br><b>NATIONAL COMPUTER SYSTEMS, I</b><br><br><b>11000 PRAIRIE LAKES DR</b><br><br><b>EDEN PRAIRIE MN 55344</b> |  | <b>CT CORPORATION SYSTEM</b><br><b>300 N 6TH ST</b><br><br><b>BOISE ID 83701</b> |
|                                                                                                                                                             |                                                                                                                                                                     |  | 3. Organized Under the Laws of:<br><br><b>MN C128177</b>                         |

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| <u>Office held</u> | <u>Name</u>        | <u>Street or P.O. Address</u> | <u>City</u>   | <u>State</u> | <u>Zip</u> |
|--------------------|--------------------|-------------------------------|---------------|--------------|------------|
| President          | Jeffrey W. Taylor, | 11000 Prairie Lakes Drive,    | Eden Prairie, | MN           | 55344      |
| Secretary-Treas.   | J. W. Fenton, Jr., | 11000 Prairie Lakes Drive,    | Eden Prairie, | MN           | 55344      |

Directors: see attached list.

|                                   |                                                                                                                                                    |
|-----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Signature of New Registered Agent | 6.                                                                                                                                                 |
|                                   | Signature <u>J. W. Fenton Jr</u> Date <u>October 12, 1999</u><br>Name (Typed or Printed) <u>J. W. Fenton, Jr.</u> Title <u>Secretary-Treasurer</u> |

ISSUED: 07-03-1999

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**NATIONAL COMPUTER SYSTEMS, INC.  
NAMES AND ADDRESSES OF DIRECTORS**

| <u>DIRECTOR</u>     | <u>DATE OF OFFICE</u> | <u>HOME ADDRESS</u>                                 |
|---------------------|-----------------------|-----------------------------------------------------|
| William J. Cadogan  | 05-27-99              | 18530 Bearpath Trail<br>Eden Prairie, MN 55347      |
| David C. Cox        | 05-27-99              | 1801 Humboldt Avenue South<br>Minneapolis, MN 55415 |
| Delores M. Etter    | 05-27-99              | 1505 Crystal Drive, #712<br>Arlington, VA 22202     |
| Russell A. Gullotti | 05-27-99              | 7051 Kenmare Drive<br>Bloomington, MN 55438         |
| Moses S. Joseph     | 05-27-99              | 18294 Tamarack Drive<br>Minnetonka, MN 55345        |
| Jean B. Keffeler    | 05-27-99              | 3424 Zenith Avenue South<br>Minneapolis, MN 55416   |
| Stephen G. Shank    | 05-27-99              | 330 Peavey Lane<br>Wayzata, MN 55391                |
| John E. Steuri      | 05-27-99              | 52 River Ridge Road<br>Little Rock, AR 72227-1518   |