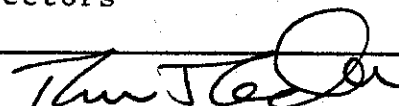
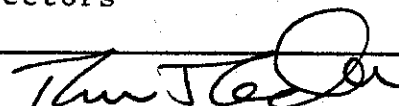
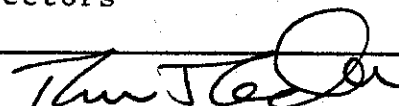


No. C 172335	Due no later than March 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ACT, INC. ATTN: LEGAL 500 ACT DRIVE PO BOX 168 IOWA CITY, IA 52243-0168	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO & Chairman of the Board</td> <td>Richard L. Ferguson</td> <td>500 ACT Drive</td> <td>Iowa City</td> <td>IA</td> <td>52245</td> </tr> <tr> <td>Secretary</td> <td>Belle S. Wheelan</td> <td>1866 Southern Lane</td> <td>Decatur, GA</td> <td></td> <td>30033</td> </tr> </tbody> </table> <p style="margin-top: 10px;">*Please see attached list of Directors</p>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CEO & Chairman of the Board	Richard L. Ferguson	500 ACT Drive	Iowa City	IA	52245	Secretary	Belle S. Wheelan	1866 Southern Lane	Decatur, GA		30033
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
CEO & Chairman of the Board	Richard L. Ferguson	500 ACT Drive	Iowa City	IA	52245															
Secretary	Belle S. Wheelan	1866 Southern Lane	Decatur, GA		30033															
5. Organized Under the Laws of: IOWA C 172335	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>2-27-08</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Thomas J. Goedken</u> </td> <td> Title <u>Chief Financial Officer</u> </td> </tr> </table>		Signature 	Date <u>2-27-08</u>	Name (Typed or Printed) <u>Thomas J. Goedken</u>	Title <u>Chief Financial Officer</u>														
Signature 	Date <u>2-27-08</u>																			
Name (Typed or Printed) <u>Thomas J. Goedken</u>	Title <u>Chief Financial Officer</u>																			

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ACT Board of Directors

Dixie L. Axley, CPCU, CLU
Vice President, Learning and Development
State Farm Insurance Companies
One State Farm Plaza, B-2
Bloomington, IL 61710-0001

James E. Bostic Jr.
Former Executive Vice President Environmental,
Government Affairs
and Communications
Georgia-Pacific Corporation
5455 New Wellington Close
Atlanta, GA 30327

Carl A. Cohn
Superintendent
San Diego City Schools
Eugene Brucker Education Center
4100 Normal Street
2nd Floor, Room 2219
San Diego, CA 92103

Senator Bob Graham
6843 Main Street
Miami Lakes, FL 33014

Karen A. Holbrook
President
The Ohio State University
205 Bricker Hall
190 North Oval Mall
Columbus, OH 43210-1357

Roberts T. Jones
President
Education and Workforce Policy, LLC
1900 North Beauregard Street Suite 125
Alexandria, VA 22311

Mark D. Musick
President Emeritus
Southern Regional Education Board
665 East Pelham Road
Atlanta, GA 30324

Diana G. Oblinger
Vice President
EDUCAUSE
1903 Hillsborough Street
Raleigh, NC 27695

Charles B. Reed
Chancellor
The California State University
401 Golden Shore
Long Beach, CA 90802-4210

Richard W. Riley
Senior Partner
Nelson Mullins Riley & Scarborough, LLP
101 Constitution Avenue, NW, Suite 900
Washington, DC 20001

J. Theodore Sanders
Executive Chairman
The Cardean Learning Group
111 N. Canal Street, Suite 455
Chicago, IL 60606

Belle S. Wheelan
President
Commission on Colleges
Southern Association of College
and Schools
1866 Southern Lane
Decatur, GA 30033-4097

Sarita E. Brown
President
Excelencia in Education, Inc
1752 N Street, NW 6th Floor
Washington, DC 20036

Richard L. Ferguson
CEO and Chairman of the Board
ACT, Inc.
500 ACT Drive
Iowa City, IA 52245

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STATE OF IDAHO