

No. C 128177		Due no later than Mar 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NCS PEARSON, INC. DEBRA L RISCH 5601 GREEN VALLEY DR BLOOMINGTON MN 55437-1099		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				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	DOUGLAS KUBACH	5601 GREEN VALLEY DRIVE	BLOOMINGTON	MN	USA	55437-1099
SECRETARY	STEVEN A WELLS	5601 GREEN VALLEY DRIVE	BLOOMINGTON	MN	USA	55437-1099
DIRECTOR	ROBERT L DANCY	ONE LAKE STREET	UPPER SADDLE RIVER	NJ	USA	07458-1099
DIRECTOR	GEORGE WERNER	ONE LAKE STREET	UPPER SADDLE RIVER	NJ	USA	07458-1111
DIRECTOR	PHILIP HOFFMAN	ONE LAKE STREET	UPPER SADDLE RIVER	NJ	USA	07458-1111
TREASURER	SCOTT MARBLE	5601 GREEN VALLEY DRIVE	BLOOMINGTON	MN	USA	55437-1099
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
MN C 128177		Signature: Debra Risch			Date: 03/25/2011	
		Name (type or print): Debra Risch			Title: Asst Treasurer	
Processed 03/25/2011		* Electronically provided signatures are accepted as original signatures.				