

No. C 146019		Due no later than Oct 31, 2016		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. RENAISSANCE LEARNING, INC. DENISE M BRANDL PO BOX 8036 WISCONSIN RAPIDS WI 54495-8036 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
DIRECTOR	DEEPAK ADVANI	ONE MARITIME PLAZA, 12TH FLOOR	SAN FRANCISCO	CA	USA	94111
DIRECTOR	DEREK ZANUTTO	ONE MARITIME PLAZA, 12TH FLOOR	SAN FRANCISCO	CA	USA	94111
SECRETARY	MICHAEL E. EVANS	901 DEMING WAY SUITE 301	MADISON	WI	USA	53717
DIRECTOR	GENE FRANTZ	1600 AMPHITHEATRE PKWY	MOUNTAIN VIEW	CA	USA	94043
DIRECTOR	ANUPAM MISHRA	ONE MARITIME PLAZA, 12TH FLOOR	SAN FRANCISCO	CA	USA	94111-8036
DIRECTOR	TARIM WASIM	ONE MARITIME PLAZA, 12 FLOOR	SAN FRANCISCO	CA	USA	94111-8036
PRESIDENT	JOHN J LYNCH, JR	901 DEMING WAY SUITE 301	MADISON	WI	USA	53717
DIRECTOR	JOHN KATZMAN	320 CENTRAL PARK WEST	NEW YORK	NY	USA	10025
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
WI C 146019		Signature: Michael E. Evans		Date: 09/19/2016		
		Name (type or print): Michael E. Evans		Title: Secretary		
Processed 09/19/2016		* Electronically provided signatures are accepted as original signatures.				