

No. C 67385	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable MCGRAW-HILL COMPANIES, INC. (THE) TAX DEPARTMENT-48TH FLOOR 1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020 1095		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>HAROLD W. MCGRAW, III</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SECRETARY</td> <td>SCOTT L. BENNETT</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6"><u>DIRECTORS</u></td> </tr> <tr> <td></td> <td>HAROLD W. MCGRAW, III</td> <td>SIR WINFRIED F W. BISCHOFF</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>LINDA KOCH LORIMER</td> <td>JAMES H. ROSS</td> <td>DOUGLAS M. PAFF</td> <td></td> <td></td> </tr> <tr> <td></td> <td>ROBERT P. MCGRAW</td> <td>HILDA OCTAVIA-BRILLEY BARR</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>PEDRO ASPE</td> <td>SIDNEY TAUREL</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>EDWARD B. RUST JR.</td> <td>KURT L. SCHMOCKE</td> <td></td> <td></td> </tr> </tbody> </table> 1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020-1095				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	HAROLD W. MCGRAW, III					SECRETARY	SCOTT L. BENNETT					<u>DIRECTORS</u>							HAROLD W. MCGRAW, III	SIR WINFRIED F W. BISCHOFF					LINDA KOCH LORIMER	JAMES H. ROSS	DOUGLAS M. PAFF				ROBERT P. MCGRAW	HILDA OCTAVIA-BRILLEY BARR					PEDRO ASPE	SIDNEY TAUREL						EDWARD B. RUST JR.	KURT L. SCHMOCKE		
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5. Organized Under the Laws of: NEW YORK C 67385	6. <table border="1"> <tr> <td>Signature </td> <td>Date 7/8/05</td> </tr> <tr> <td>Name (Typed or Printed) Frank J. Kaufman</td> <td>Title Senior Vice President</td> </tr> </table>			Signature 	Date 7/8/05	Name (Typed or Printed) Frank J. Kaufman	Title Senior Vice President																																																		
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