

No. C 130592

Due no later than September 30, 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

1. Mailing Address Correct in this box, if applicable

LOISLAW.COM, INC.
C/O WOLTERS KLUWER US CORP
2700 LAKE COOK RD
RIVERWOODS, IL 60015CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

Dir/Pres	Robert Becker	111 Eighth Ave	NY	NY	10011
Dir/Treas	Kevin Entricken	111 Eighth Ave	NY	NY	10011
VP/Asst Sec	Dale C. Gordon	2700 Lake Cook Rd	Riverwoods	IL	60015
SUP/Sec	Bruce C. Lenz				
VP/Asst Treas	Peter F. Healy				
EVP	Norm Plaistowe				

5. Organized Under the Laws of:

DELAWARE
C 130592

6.

Signature

Name (Typed or Printed)

Date

Title

[Signature]
Date 7-28-05
Name Dale C. Gordon
Title VP

Issued 07/05/2005

Do Not Tape or Staple

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