

No. C 146301

**Due no later than Nov 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

PENNSYLVANIA HIGHER EDUCATION ASSIS
1200 N 7TH ST
HARRISBURG, PA 17102

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held

Name

Street or P.O. Address

City

State

Zip

Please see attachment.

5. Organized Under the Laws of:

PENNSYLVANIA
C 146301

6.

Signature

Date 11/07/2005

Name

(Typed or
Printed)

Sheila E. Dow-Ford

Title Secretary

Issued 10/27/2005 by LD1

Do Not Tape or Staple

200511002078

Directors and Officers (continued):

Office	Name	Address
Chairman	Rep. Elinor Z. Taylor	HR 315 Capitol Build. Harrisburg, PA 17120
Vice Chair	Sen. Vincent J. Fumo	SEN 545 Capitol Build. Harrisburg, PA 17120
Director	Sen. Robert J. Mellow	SEN 535 Capitol Build. Harrisburg, PA 17120
Director	Rep. Ronald Buxton	HR 528 E. Capitol Build. Harrisburg, PA 17120
Director	Edna B. McKenzie	CCAC, 808 Ridge Avenue, Pittsburgh, PA 15212
Director	Rep. Nicholas A. Colafella	HR 300 Capitol Build. Harrisburg, PA 17120
Director	Sen. Michael A. O'Pake	SEN 11 Capitol East Wing, Harrisburg, PA 17120
Director	Sen. James J. Rhoades	SEN 362 Capitol Build. Harrisburg, PA 17120
Director	Rep. James Roebuck, Jr.	HR 210 S. Office Build. Harrisburg, PA 17120
Director	Mr. J. Doyle Corman	1230 Sylvan Circle Bellefonte, PA 16823
Director	Rev. Edmund Dobbin	President, Villanova University, 800 Lancaster Avenue, Villanova, PA 19085
Director	Sen. Edwin G. Holl	SEN 362 Capitol Build. Harrisburg, PA 17120
Director	Sen. Vincent Hughes	SEN 543 Capitol Build. Harrisburg, PA 17120
Director	Rep. William F. Adolph, Jr.	HR 211 Ryan Office Build. Harrisburg, PA 17120
Director	Sen. Charles Lemmond, Jr.	SEN 172 Capitol Build. Harrisburg, PA 17120
Director	Rep. Jes Stairs	HR 43-A Capitol Build. E. Wing Harrisburg, PA
Director	Rep Stephen H. Stetler	HR 200 S. Office Build. Harrisburg, PA 17120
Director	Sen. Robert Tomlinson	SEN 187 Capitol Build. Harrisburg, PA 17120
Director	Rep. Frank Tulli, Jr.	
Senior VP.	Lori Fehr	1200 N. 7 th Street, Harrisburg, PA 17102-1419
Senior VP.	Brian Lecher	1200 N. 7 th Street, Harrisburg, PA 17102-1419
VP&CFO	Timothy A. Guenther	1200 N. 7 th Street, Harrisburg, PA 17102-1419
Executive VP. and Chief Counsel -	Sheila E. Dow-Ford	1200 N. 7 th Street, Harrisburg, PA 17102-1419
Senior VP.	Karl Ross	1200 N. 7 th Street, Harrisburg, PA 17102-1419
Senior VP.	Ernest P. Beardsley	1200 N. 7 th Street, Harrisburg, PA 17102-1419
Senior VP.	Vincent P. Racculia	1200 N. 7 th Street, Harrisburg, PA 17102-1419
COO	Richard Willey	1200 N. 7 th Street, Harrisburg, PA 17102-1419