

No. **C 83909**

**Due no later than May 31, 2004
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
INFORMATION HANDLING SERVICES INC.
CORPORATION TRUST CENTER
1209 ORANGE ST.

C T CORPORATION SYSTEM
300 N. 6TH S

BOISE, ID 83701

3. New Registered Agent Signature

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

WILMINGTON, DE 19801

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

Office held Name Street or P.O. Address City State Zip

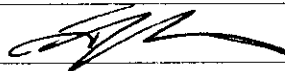
PLEASE SEE ATTACHED LISTING OF OFFICERS AND DIRECTORS.

5. Organized Under the Laws of:

DELAWARE
C 83909

6.

Signature



Date 03/15/2004

Name
(Typed or Printed)

FRANCIS J. MULLINS

Title

VICE PRESIDENT

INFORMATION HANDLING SERVICES INC.

C 83909

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<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Robert R. Carpenter	Chief Executive Officer & President	15 Inverness Way East Englewood, CO 80112
Michael J. Sullivan	Chief Financial Officer	15 Inverness Way East Englewood, CO 80112
Stephen Green	Vice President & Secretary	1350 Avenue of the Americas Suite 840 New York, NY 10019
Francis J. Mullins	Vice President of Taxes & Assistant Secretary	15 Inverness Way East Englewood, CO 80112
 <u>DIRECTORS</u>		
Robert R. Carpenter		15 Inverness Way East Englewood, CO 80112
Stephen Green		1350 Avenue of the Americas Suite 840 New York, NY 10019
Michael J. Sullivan		15 Inverness Way East Englewood, CO 80112
Randolph A. Weil		15 Inverness Way East Englewood, CO 80112