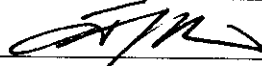


| <b>No. C 83909</b>  | <b>Due no later than May 31, 2002</b><br><b>Annual Report Form</b>  |                               | 2. Registered Agent and Office <b>NO PO BOX</b>                |                    |             |                               |             |              |            |   |  |  |  |  |  |
|---|---|-------------------------------|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|---|--|--|--|--|--|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable   |                               | C T CORPORATION SYSTEM<br>300 N. 6TH S.<br><br>BOISE, ID 83701 |                    |             |                               |             |              |            |   |  |  |  |  |  |
|   | INFORMATION HANDLING SERVICES INC.<br>CORPORATION TRUST CENTER<br>1209 ORANGE ST.<br><br>WILMINGTON, DE 19801   |                               |  |                    |             |                               |             |              |            |   |  |  |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 10px;"> <b>PLEASE SEE ATTACHED LISTING OF OFFICERS AND DIRECTORS.</b> </td> </tr> </tbody> </table> |   |                               |  | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | <b>PLEASE SEE ATTACHED LISTING OF OFFICERS AND DIRECTORS.</b> |  |  |  |  |  |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u> | <u>City</u>  | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |   |  |  |  |  |  |
| <b>PLEASE SEE ATTACHED LISTING OF OFFICERS AND DIRECTORS.</b>   |   |                               |  |                    |             |                               |             |              |            |   |  |  |  |  |  |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;"> <b>DELAWARE</b><br/> <b>C 83909</b> </div>   | 6.<br>Signature <br><small>(Typed or Printed)</small> <b>FRANCIS J. MULLINS</b> |                               | Date <b>03/18/2002</b><br><br>Title <b>VICE PRESIDENT</b>      |                    |             |                               |             |              |            |   |  |  |  |  |  |

**INFORMATION HANDLING SERVICES INC.**

**C 83909**

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

**DIRECTORS**

|                     |  |
|---------------------|--|
| Robert R. Carpenter | 15 Inverness Way East<br>Englewood, CO 80112                   |
| Stephen Green       | 1350 Avenue of the Americas<br>Suite 840<br>New York, NY 10019 |
| Michael J. Sullivan | 15 Inverness Way East<br>Englewood, CO 80112                   |