| No. C 128177 | | Due | 2. Registered Age | 2. Registered Agent and Address (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 | | Due no later than Mar 31, 2007 Annual Report Form 1. Mailing Address: Correct in this box if needed. NCS PEARSON, INC. DEBRA L RISCH 5601 GREEN VALLEY DR BLOOMINGTON MN 55437-1099 | | 1423 TYRELL L BOISE ID 837 | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 3. New Registered Agent Signature:* | | | |
| 4. Corporations: Enter N | lames and Busin | ess Addresses of Pi | esident, Secretary, and Directors. Treasi | urer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | MARJORIE SCARDINO | | PEARSON PLC 80 STRAND | LONDON | | UK | WC2R 0RL | |
| SECRETARY | STEVEN A WELLS | | 5601 GREEN VALLEY DRIVE | BLOOMINGTON | MN | USA | 55437-1099 | |
| DIRECTOR | ROBERT L | DANCY | ONE LAKE STREET | UPPER SADDLE RIVER | NJ | USA | 07458 | |
| DIRECTOR GEORGE WERNER | | ONE LAKE STREET | UPPER SADDLE RIVER | NJ | USA | 07458-1111 | | |
| 5. Organized Under the Laws of: 6. | | 6. Annual Report must be signed.* | | | | | | |
| MINNESOTA | | Signature: Debra Risch | | Date: 02/15/2007 | | | | |
| C 128177 | | Name (type or print): Debra Risch | | Title: Asst Treasurer | | | | |
| Processed 02/15/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | | |