

No. C 84983	Due no later than October 31, 2006 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		RECORD SEARCH AMERICA 5481 KENDALL ST BOISE, ID 83706												
	LEXIS, INC. 2 NEWTON PLACE STE 250 NEWTON, MA 02458 1637														
3. <u>New</u> Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;"> <i>"Please see Attachment"</i> </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>	<i>"Please see Attachment"</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>"Please see Attachment"</i>															
5. Organized Under the Laws of: DELAWARE C 84983		6. Signature <u>Charles P. Fontaine</u> <i>Vice President - Tax</i> Name (Typed or Printed) <u>Charles P. Fontaine</u> Date <u>10/23/2006</u> Title <u>V.P. - Tax</u>													

Issued 08/01/2006

Do Not Tape or Staple

200610002782

Lexis, Inc.

Directors & Officers

No.: C 84983

Appointed person	Job Title	Work address
Bothner, Elizabeth F.	Director	1105 North Market Street, Suite 1300, Wilmington, DE 19801
Simonton, Renee	Director	1105 N. Market Street, Fifth Floor, Wilmington, DE 19801
Jr., James M. Mulligan,	Director	1007 North Orange Street, Wilmington, DE 19801
Bothner, Elizabeth F.	Assistant Secretary	1105 North Market Street, Suite 1300, Wilmington, DE 19801
Bothner, Elizabeth F.	Treasurer	1105 North Market Street, Suite 1300, Wilmington, DE 19801
Simonton, Renee	President	1105 N. Market Street, Fifth Floor, Wilmington, DE 19801
Fontaine, Charles P.	Vice President	2 Newton Place, Suite 350 Newton, MA 02458-1637
Fontaine, Charles P.	Assistant Treasurer	2 Newton Place, Suite 350 Newton, MA 02458-1637
James M. Mulligan, Jr.	Secretary	1007 North Orange Street Wilmington, DE 19801