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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P16517 (5)
 1. Corporation Name
SCS/COMPUTE, INC.



Principal Place of Business 2252 WELSCH IND CT BLDG A ST. LOUIS MO 63146 US	Mailing Address 2252 WELSCH IND CT BLDG A ST. LOUIS MO 63146 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/23/1987		4. FEI Number 43-1228297	Applied For <input type="checkbox"/> Not Applicable
2. Principal Place of Business 21 7322 Newman Blvd Suite, Apt. #, etc.	2a. Mailing Address 26 → Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
22 City & State 23 Dexter MI	27 City & State 28 →	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24 Zip 48130	25 Country USA	29 Zip 30 →	30 Country 30 →

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City	FL	85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCMURRIAN, HOWARD 3850 131ST AVE ST 400 BELLEVUE WA	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS WILSON, CHARLES G. 2252 WELSCH IND CT BLDG A ST. LOUIS MO 63146	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHROEDER, TW 2252 WELSCH INDUSTRIAL CT. BLDG A ST LOUIS MO	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MENZIES, EUAN C 395 HUDSON ST. NW YORK NY 10014	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLS, ANDRES G 395 HUDSON ST. NEW YORK NY 10014	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEA, DAVID 395 HUDSON ST. NEW YORK NY 10014	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Wen M. Shea* 2/15/98 213426800 X3312

CR2E034 (10/97)

SCS/COMPUTE, INC.

Incorporation: Delaware
 Contact: Chuck Wilson *Steve Strauss*
 Telephone: ~~(314) 997-7766~~ *(313) 426 5860 x 3362*

Federal ID #: 43-1228297
 Fiscal Year End: 12/31
 Tax Year End: 12/31
 Comment:

Primary Address: *CREATIVE SOLUTIONS*
~~2252 Welsch Industrial Court~~ *7322 Newman Blvd*
~~St. Louis, MO 63146~~ *Dexter, MI 48130*

Primary Phone:Purpose of Business:

Produces software for tax and accounting professionals.

DIRECTORS:

	<u>Title</u>
Howard P. McMurrian	Director
Euan C. Menzies	Director
Andrew G. Mills	Director
David J. Shea	Director

OFFICERS:

	<u>Title</u>
Kenneth A. Carson	Assistant Secretary
Dawn L. Ehlers	Assistant Secretary
Edward A. Friedland	Assistant Secretary
	Vice President
Michael S. Harris	Vice President/Secretary
David J. Hulland	Vice President/Assistant Secretary
	Secretary
Leslie Ilaw	Vice President/Assistant Secretary
	Secretary
Susan P. Kennedy	Assistant Secretary
Howard P. McMurrian	President/Chief Operating Officer
	Officer
Amy Meltzer Hughson	Assistant Secretary
James W. Schroeder	Vice President/Assistant Secretary
	Secretary
Theodore W. Schroeder	Vice President

SCS/COMPUTE, INC.

Agent: California	The Prentice-Hall Corporation System, Arkansas Qualification	Wednesday, July 09, 1986
Agent: Florida	The Prentice-Hall Corporation System, Inc. Qualification	Friday, October 23, 1987
Agent: Georgia	The Prentice-Hall Corporation System, Inc. Qualification	Friday, October 23, 1987
Agent: Illinois	The Prentice-Hall Corporation System, Inc. Qualification	Monday, July 14, 1986
Agent: Maryland	The Prentice-Hall Corporation System, Inc. Qualification	Monday, April 15, 1991
Agent: Massachusetts	The Prentice-Hall Corporation System, Maryland Qualification	Wednesday, July 09, 1986
Agent: Michigan	The Prentice-Hall Corporation System, Inc. Qualification	Tuesday, May 14, 1991
Agent: Minnesota	The Prentice-Hall Corporation System, Inc. Qualification	Thursday, May 09, 1991
Agent: Missouri	The Prentice-Hall Corporation System, Inc Qualification	Tuesday, January 01, 1901
Agent: Montana	C T Corporation System Qualification	Tuesday, July 22, 1986
Agent: New Jersey	The Prentice-Hall Corporation System, Inc. Qualification	Monday, July 14, 1986
Agent: North Carolina	The Prentice-Hall Corporation System, New Jersey, Inc. Qualification	Monday, August 08, 1988
Agent: Ohio	The Prentice-Hall Corporation System, Inc. Qualification	Thursday, May 09, 1991
Agent: Oregon	The Prentice-Hall Corporation System, Inc. Qualification	Monday, July 14, 1986
Agent: Washington	The Prentice-Hall Corporation System, Inc. Qualification	Tuesday, July 15, 1986
Agent:	The Prentice-Hall Corporation System, Inc.	

NARRATIVES:

Directors, Officers, etc.

SCS/COMPUTE, INC.

Thursday, January 22, 1998

DIRECTORS:

Howard P. McMurrin	Director
Primary	SCS/COMPUTE, Inc.
Address:	4506 308th Avenue, SE
	Fall City, WA 98024
Euan C. Menzies	Director
Primary	Research Institute of America
Address:	90 Fifth Avenue
	New York, NY 10011
Andrew G. Mills	Director
Primary	Thomson Financial & Prof. Publ. Group
Address:	22 Pittsburgh Street
	Boston, MA 02210
David J. Shea	Director
Primary	Research Institute of America
Address:	90 Fifth Avenue
	New York, NY 10011

OFFICERS:

Kenneth A. Carson	Assistant Secretary
Primary	The Thomson Corporation
Address:	One Station Place, 4th Floor
	Stamford, CT 06902
Dawn L. Ehlers	Assistant Secretary
Primary	The Thomson Corporation
Address:	One Station Place
	Stamford, CT 06902
Edward A. Friedland	Vice President
Primary	The Thomson Corporation
Address:	One Station Place, 4th Floor
	Stamford, CT 06902
	Assistant Secretary
Primary	The Thomson Corporation
Address:	One Station Place, 4th Floor
	Stamford, CT 06902
Michael S. Harris	Vice President/Secretary
Primary	The Thomson Corporation
Address:	One Station Place
	Stamford, CT 06902

SCS/COMPUTE, INC.

David J. Hulland Primary Address:	Vice President/Assistant Secretary The Thomson Corporation One Station Place, 6th Floor Stamford, CT 06902
Leslie Ilaw Primary Address:	Vice President/Assistant Secretary The Thomson Corporation One Station Place, 6th Floor Stamford, CT 06902
Susan P. Kennedy Primary Address:	Assistant Secretary The Thomson Corporation One Station Place Stamford, CT 06902
Howard P. McMurrian Primary Address:	President/Chief Operating Officer SCS/Compute, Inc. 4506 308th Avenue, SE Fall City, WA 98024
Amy Meltzer Hughson Primary Address:	Assistant Secretary The Thomson Corporation One Station Place, 4th Floor Stamford, CT 06902
James W. Schroeder Primary Address:	Vice President/Assistant Secretary The Thomson Corporation One Station Place Stamford, CT 06902
Theodore W. Schroeder Primary Address:	Vice President SCS/Compute, Inc. 2252 Welsch Industrial Court St. Louis, MO 63146
Charles G. Wilson Primary Address:	Executive Vice President/CFO/Treasurer/Asst. Secretary SCS/Compute, Inc. 2252 Welsch Industrial Court St. Louis, MO 63146