


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 17, 2006 08:00 AM
Secretary of State

DOCUMENT # 817712
1. Entity Name
THE MCGRAW-HILL COMPANIES, INC.



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|--|--|
| Principal Place of Business 1221 AVE OF THE AMERICAS TAX DEPT., 48TH FLOOR NEW YORK, NY 10020 | Mailing Address 1221 AVE OF THE AMERICAS TAX DEPT. 48TH FLOOR NEW YORK, NY 10020 US |
|--|--|



04072006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|---|---------------------------------------|
| 4. FEI Number 13-1026995 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

| | | |
|---|---|---|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 100000514159 04/29/06-80162-005 150.00 |
|---|---|---|

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VCFO BAHASH, ROBERT J. 1221 AVE OF THE AMERICAS NEW YORK, NY |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | S BENNETT, SCOTT L 1221 AVE OF THE AMERICAS NEW YORK, NY 0, |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DP MCCRAW, HAROLD W. III 1221 AVE OF THE AMERICAS NEW YORK, NY |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | SRV KAUFMAN, FRANK J. 1221 AVE OF THE AMERICAS NEW YORK, NY |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | T WEISENSEEL, JOHN 1221 AVE OF THE AMERICAS NEW YORK, NY 100281095 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE: Frank J. Kaufman Senior Vice President 4/11/06 212 512 4362

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #