

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE  
BOB BABBAGE, SECRETARY OF STATE  
(See Reverse Side for Filing Information)

141559

RECORD #  
141559

DUE JUNE 30, 1995

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

CCH COMPUTAX, INC.  
COMPUTAX TOWER  
CENTRE POINTE PLAZA  
21250 HAWTHORNE BLVD.  
TORRANCE, CA. 90503

**LIVED**  
JUL 3 1995  
SECRETARY OF STATE  
COMMONWEALTH OF KY

(6) STATE OF INCORPORATION

NEVADA

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected principal office address]

(6) DATE OF INCORPORATION OR  
CERTIFICATE OF AUTHORITY

10-15-79

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

C T CORP. SYSTEM  
KY. HOME LIFE BLDG.  
LOUISVILLE, KY. 40202

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

CCH COMPUTAX, INC.  
21250 HAWTHORNE BLVD.,  
TORRANCE, CA 90503  
ATTN. TAX DEPARTMENT M/S 25

Changes in Block #3 may not be made on this report.  
See Filing Information on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT RALPH WHITLEY 2600 LAKE COOK ROAD, RIVERWOODS, ILLINOIS 60015  
VICE PRESIDENT OAKLEIGH THORNE 2600 LAKE COOK ROAD, RIVERWOODS, ILLINOIS 60015  
SECRETARY JOANN AUGUSTINE 2600 LAKE COOK ROAD, RIVERWOODS, ILLINOIS 60015  
TREASURER KENNET J. ASHLEY 2600 LAKE COOK ROAD, RIVERWOODS, ILLINOIS 60015

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. See Filing Information on reverse side.

BOARD OF DIRECTORS RALPH WHITLEY  
EDWARD L MASSIE  
JOHN ABERNATHY

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE SHOWN BELOW.

AUTHORIZED SIGNATURE [Signature] V.P. CONTRASTA DATE 6/26/85

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE \_\_\_\_\_