



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections 1-11 containing corporate information, officer and director details, and share data for West Publishing Corporation.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



94045

FILED

File Date FEB 28 2005 00057 52498

Check No. By KB

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer William J. Stodola Date

Print or Type Name of Officer William J. Stodola Assistant Secretary Title of Officer

Directors, Officers Report

WEST PUBLISHING CORPORATION

February 21, 2005

DIRECTORS

Edward A. Friedland **Director**
Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

David J. Hulland **Director**
Primary Address: The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902

Dierdre Stanley **Director**
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

OFFICERS

Michael E. Wilens **Chief Executive Officer & President**
Primary Address: Thomson/West
610 Opperman Drive
Eagan, MN 55123

Robert Romeo **Chief Financial Officer & Assistant Secretary**
Primary Address: Thomson/West
610 Opperman Drive
Eagan, MN 55123

Edward A. Friedland **Vice President & Secretary**
Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

David J. Hulland **Vice President**
Primary Address: The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902

Kenneth A. Carson **Assistant Secretary**
Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Donna DiMitri **Assistant Secretary**
Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

WEST PUBLISHING COMPANY

Dawn L. Ehlers Assistant Secretary
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Alison Gaston Assistant Secretary
Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Marc E. Gold Assistant Secretary
Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Leslie Ilaw Assistant Secretary
Primary Address: The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902

Steven A. Moll Assistant Secretary
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Ed Napolitano Assistant Secretary
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

James W. Schroeder Assistant Secretary
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Helen V. Stamatiadis Assistant Secretary
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

William Stodola Assistant Secretary
Primary Address: Thomson/West
610 Opperman Drive
Eagan, MN 55123

Manuel Guzman Assistant Secretary
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 94045
2. Name of Corporation West Publishing Corporation
3. Street Address Principal Business Office 610 OPPERMAN DRIVE City EAGAN State MN Zip 55123
4. Business Phone No. 6516877000 5. State of Incorporation MINNESOTA 6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island PUBLISHING, SALES AND SERVICE OF LEGAL INFORMATION.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Michael E. Wilens Street Address 610 Opperman Drive City Eagan State MN Zip 55123	Vice President Name David J. Hulland Street Address One Station Place City Stamford State CT Zip 06902
Secretary Name Edward A. Friedland Street Address One Station Place City Stamford State CT Zip 06902	Treasurer Name Robert Romeo (CFO) Street Address 610 Opperman Drive City Eagan State MN Zip 55123

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Edward A. Friedland Street Address One Station Place City Stamford State CT Zip 06902	Director Name David J. Hulland Street Address One Station Place City Stamford State CT Zip 06902
Director Name Dierdre Stanley Street Address One Station Place City Stamford State CT Zip 06902	

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
10,000	COMM	NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
9274	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



9 4 0 4 5

94045 FBC 03/08/04 05:37:54 PM
File Date 4/5/04
Check No. 0000626117
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 3/31/04
Signature of Officer Date
William J. Stodola
Print or Type Name of Officer
Assistant Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 94045		2. Name of Corporation West Publishing Corporation			
3. Street Address Principal Business Office 610 Opperman Drive			City Eagan	State Minnesota	Zip 55123
4. Business Phone No. (651) 687-7000		5. State of Incorporation Minnesota			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island Sales and service of legal information products.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael E. Wilens			Vice President Name William J. Stodola (VP/Controller)		
Street Address 610 Opperman Drive			Street Address 610 Opperman Drive		
City Eagan	State MN	Zip 55123	City Eagan	State MN	Zip 55123
Secretary Name Dierdre Stanley			Treasurer Name Dennis J. Beckingham (CFO)		
Street Address One Station Place			Street Address 610 Opperman Drive		
City Stamford	State CT	Zip 06902	City Eagan	State MN	Zip 55123
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Stephen J. H. Coles			Director Name Edward A. Friedland		
Street Address The Quadrangle (P.O. Box 4YG)			Street Address One Station Place		
City London, England	State	Zip W1A 4YG	City Stamford	State CT	Zip 06902
Director Name David J. Hulland			Director Name Dierdre Stanley		
Street Address One Station Place			Street Address One Station Place		
City Stamford	State CT	Zip 06902	City Stamford	State CT	Zip 06902
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	Common No Par		9,274	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



9 4 0 4 5

File Date 2.21.03
 Check No. 442951
 By: ICP
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

William J. Stodola
 Signature of Officer Date
 William J. Stodola
 Print or Type Name of Officer
 VP/Controller
 Title of Officer

WEST PUBLISHING COMPANY

One Station Place, 4th Floor
Stamford, CT 06902

Donna DiMitre **Assistant Secretary**

Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Sari Dweck **Vice President & Assistant Secretary**

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Dawn L. Ehlers **Vice President**

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Primary Address: **Assistant Secretary**
The Thomson Corporation
One Station Place
Stamford, CT 06902

Edward A. Friedland **Vice President & Assistant Secretary**

Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Brian H. Hall **Chief Executive Officer**

Primary Address: West Group
610 Opperman Drive
Eagan, MN 55123

David J. Hulland **Vice President & Assistant Secretary**

Primary Address: The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902

Leslie Ilaw **Vice President & Assistant Secretary**

Primary Address: The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902

Steven A. Moll **Vice President**

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

WEST PUBLISHING COMPANY

Assistant Secretary

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Ed Napolitano

Vice President

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Alison Palmer

Assistant Secretary

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Darren B. Pocsik

Vice President & Assistant Secretary

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Robert Romeo

Assistant Secretary

Primary Address: West Group
610 Opperman Drive
Eagan, MN 55123

James W. Schroeder

Vice President

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Todd E. Sherrill

Vice President & Controller

Primary Address: West Group
610 Opperman Drive
Eagan, MN 55123

Helen V. Stamatiadis

Assistant Secretary

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Dierdre Stanley

Secretary

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

WEST PUBLISHING COMPANY

William Stodola

Primary Address:

West Group
610 Opperman Drive
Eagan, MN 55123

Vice President

Michael E. Wilens

Primary Address:

West Group
610 Opperman Drive
Eagan, MN 55123

President

Directors, Officers Report

WEST PUBLISHING COMPANY

Wednesday January 29,2003

DIRECTORS

Stephen J. H. Coles **Director**
Primary Address: The Thomson Corporation PLC
The Quadrangle
P.O. Box 4YG
180 Wardour Street
London, W1A 4YG

Edward A. Friedland **Director**
Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

David J. Hulland **Director**
Primary Address: The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902

Dierdre Stanley **Director**
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

OFFICERS

Dennis J. Beckingham **Chief Financial Officer**
Primary Address: West Group
610 Opperman Drive
Eagan, MN 55123

Primary Address: **Executive Vice President/Assistant Secretary**
West Group
610 Opperman Drive
Eagan, MN 55123

Kenneth A. Carson **Vice President**
Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Primary Address: **Assistant Secretary**
The Thomson Corporation



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **94045** 2. Name of Corporation **West Publishing Corporation**
3. Street Address Principal Business Office **610 Opperman Drive** City **Eagan** State **MN** Zip **55123**
4. Business Phone No. **651.687.7000** 5. State of Incorporation **MINNESOTA** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sales and service of legal information products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) • FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Michael E. Wilens Street Address 610 Opperman Drive City Eagan State MN Zip 55123	Vice President Name / CFO Dennis J. Beckingham Street Address 610 Opperman Drive City Eagan State MN Zip 55123
Secretary Name Michael S. Harris Street Address One Station Place City Stamford State CT Zip 06902	Treasurer / Controller Todd Sherrill Street Address 610 Opperman Drive City Eagan State MN Zip 55123

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Edward A. Friedland Street Address One Station Place City Stamford State CT Zip 06902	Director Name David J. Hulland Street Address One Station Place City Stamford State CT Zip 06902
Director Name Michael S. Harris Street Address One Station Place City Stamford State CT Zip 06902	Director Name Martin B. Jones Street Address PO Box 180, Wardour St City London State England Zip W1A 4YG

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	10,000	COMM	NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	9,274	Common	No par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 4 0 4 5 *

File Date: 2/14/02
Check No.: 0000367193
By: TS

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Todd Sherrill Date: 02/07/2002
Print or Type Name of Officer: Todd Sherrill
Title of Officer: VP/Controller

Directors, Officers Report

WEST PUBLISHING CORPORATION

Monday, January 28, 2002

DIRECTORS

Stephen J. Coles, H. Director
Primary Address: The Thomson Corporation PLC
The Quadrangle
PO Box 4YG
180 Wardour Street
London W1A 4YG England

Edward A. Friedland Director
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Michael S. Harris Director
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

David J. Hulland Director
Primary Address: The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902

OFFICERS

Dennis J. Beckingham Chief Financial Officer
Primary Address: West Group
610 Opperman Drive
Eagan, MN 55123

Primary Address: West Group
610 Opperman Drive
Eagan, MN 55123
Executive Vice President/Assistant Secretary

Kenneth A. Carson Vice President
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902
Assistant Secretary

Donna DiMitre Assistant Secretary
Primary Address: Metro Center @One Station Place
Stamford, CT 06902

Dawn L. Ehlers Vice President
Primary Address: The Thomson Corporation
One Station Place

WEST PUBLISHING CORPORATION

Stamford, CT 06902

Primary Address:	Assistant Secretary The Thomson Corporation One Station Place Stamford, CT 06902
Edward A. Friedland Primary Address:	Vice President & Assistant Secretary The Thomson Corporation One Station Place Stamford, CT 06902
Brian H. Hall Primary Address:	Chief Executive Officer West Group 610 Opperman Drive Eagan, MN 55123
Michael S. Harris Primary Address:	Vice President/Secretary The Thomson Corporation One Station Place Stamford, CT 06902
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
Steven A. Moll Primary Address:	Vice President The Thomson Corporation One Station Place Stamford, CT 06902
Primary Address:	Assistant Secretary The Thomson Corporation One Station Place Stamford, CT 06902
Ed Napolitano Primary Address:	Vice President The Thomson Corporation One Station Place Stamford, CT 06902 USA
Alison Palmer Primary Address:	Assistant Secretary The Thomson Corporation One Station Place Stamford, CT 06902
Darren B. Pocsik Primary Address:	Vice President & Assistant Secretary The Thomson Corporation One Station Place Stamford, CT 06850 USA
Robert Romeo Primary Address:	Assistant Secretary West Group 610 Opperman Drive

WEST PUBLISHING CORPORATION

Eagan, MN 55123

James W. Schroeder **Vice President**
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Todd E. Sherrill **Vice President & Controller**
Primary Address: West Group
610 Opperman Drive
Eagan, MN 55123 USA

William Stodola **Vice President**
Primary Address: West Group
610 Opperman Drive
Eagan, MN 55123 USA

Michael E. Wilens **President**
Primary Address: West Group
610 Opperman Drive
Eagan, MN 55123

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **94045** 2. Name of Corporation **West Publishing Corporation**
3. Street Address Principal Business Office **610 Opperman Drive** City **Eagan** State **MN** Zip **55123**
4. Business Phone No. **651-687-7000** 5. State of Incorporation **MINNESOTA** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sales and service of legal information products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Michael E. Wilens Street Address 610 Opperman Drive City Eagan State MN Zip 55123	Vice President Name Dennis J. Beckingham Street Address 610 Opperman Drive City Eagan State MN Zip 55123
Secretary Name Michael S. Harris Street Address One Station Place City Stamford State CT Zip 06902	Treasurer Name Martin B. Jones Street Address The Quadrangle, PO Box 180 Wardour Street City London State England Zip WIA 4YG

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Edward A. Friedland Street Address One Station Place, 4th Floor City Stamford State CT Zip 06902	Director Name David J. Hulland Street Address One Station Place, 6th Floor City Stamford State CT Zip 06902
Director Name Michael S. Harris Street Address One Station Place City Stamford State CT Zip 06902	Director Name Martin B. Jones Street Address The Quadrangle, PO Box 180 Wardour Street City London State England Zip WIA 4YG

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
10,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
9,274 Common No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 4 0 4 5 *

File Date: 3/2/01
Check No.: 201950
By: KIP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Gary Wicker
Signature of Officer Date 2/26/01
Gary Wicker
Print or Type Name of Officer
VP/Controller
Title of Officer

Directors, Officers Report

WEST PUBLISHING CORPORATION

Tuesday, January 09, 2001

DIRECTORS

Stephen J. Coles, H. Director

Effective: Tuesday, November 23, 1999

End Date:

Primary Address: The Thomson Corporation PLC
The Quadrangle
PO Box 4YG
180 Wardour Street
London W1A 4YG England

Edward A. Friedland Director

Effective: Tuesday, November 23, 1999

End Date:

Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Michael S. Harris Director

Effective: Thursday, June 20, 1996

End Date:

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

David J. Hulland Director

Effective: Tuesday, November 23, 1999

End Date:

Primary Address: The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902

Martin B. Jones Director

Effective: Tuesday, November 23, 1999

End Date:

Primary Address: The Thomson Corporation PLC
London W1A 4YG ENGLAND
The Quadrangle, P.O. Box 180 Wardour Street

OFFICERS

Dennis J. Beckingham Chief Financial Officer

Effective: Thursday, June 20, 1996

End Date:

Primary Address: West Publishing Company
610 Opperman Drive
Eagan, MN 55123

Executive Vice President/Assistant Secretary

Effective: Thursday, June 20, 1996

End Date:

EST PUBLISHING CORPORATION

Primary Address: West Publishing Company
610 Opperman Drive
Eagan, MN 55123

Garry Berger Vice President/Assistant Secretary

Effective: Saturday, July 10, 1999

End Date:

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Kenneth A. Carson Vice President

Effective: Wednesday, July 29, 1998

End Date:

Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Assistant Secretary

Effective: Thursday, June 20, 1996

End Date:

Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Donna DiMitre Assistant Secretary

Effective: Wednesday, July 29, 1998

End Date:

Primary Address: Metro Center @One Station Place
Stamford, CT 06902

Dawn L. Ehlers Vice President

Effective: Wednesday, July 29, 1998

End Date:

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Assistant Secretary

Effective: Thursday, June 20, 1996

End Date:

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Edward A. Friedland Vice President/Assistant Secretary

Effective: Thursday, June 20, 1996

End Date:

Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Brian H. Hall Chief Executive Officer

Effective: Friday, February 18, 2000

End Date:

Primary Address: West Group
610 Opperman Drive
Eagan, MN 55123

WEST PUBLISHING CORPORATION

Michael S. Harris **Vice President/Secretary**
Effective: Thursday, June 20, 1996
End Date:
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

David J. Hulland **Vice President/Assistant Secretary**
Effective: Thursday, June 20, 1996
End Date:
Primary Address: The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902

Leslie Ilaw **Vice President/Assistant Secretary**
Effective: Thursday, June 20, 1996
End Date:
Primary Address: The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902

Amy Meltzer Hughson **Vice President**
Effective: Wednesday, July 29, 1998
End Date:
Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Assistant Secretary
Effective: Thursday, June 20, 1996
End Date:
Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Steven A. Moll **Vice President**
Effective: Wednesday, July 29, 1998
End Date:
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Assistant Secretary
Effective: Tuesday, April 21, 1998
End Date:
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Alison Palmer **Assistant Secretary**
Effective: Wednesday, July 29, 1998
End Date:
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Darren B Pocsik **Vice President/Assistant Secretary**
Effective: Friday, May 19, 2000
End Date:

WEST PUBLISHING CORPORATION

Primary Address: None given

Robert Romeo

Assistant Secretary

Effective: Friday, June 30, 2000

End Date:

Primary Address: West Group
610 Opperman Drive
Eagan, MN 55123

James W. Schroeder

Vice President

Effective: Thursday, June 20, 1996

End Date:

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Gary Wicker

Vice President

Effective: Monday, August 30, 1999

End Date:

Primary Address: West Group
610 Opperman Drive
Eagan, MN 55123

Controller

Effective: Thursday, August 06, 1998

End Date:

Primary Address: West Group
610 Opperman Drive
Eagan, MN 55123

Michael E. Wilens

President

Effective: Friday, February 18, 2000

End Date:

Primary Address: None given



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **94045** 2. Name of Corporation **West Publishing Corporation**

3. Street Address Principal Business Office
620 Opperman Drive City **Eagan** State **MN** Zip **55123**

4. Business Phone No. **651-687-7000** 5. State of Incorporation **MINNESOTA** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Sales & services of legal information products.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Brian Hall Street Address 620 Opperman Drive City Eagan State MN Zip 55123	Vice President Name Dennis Beckingham Street Address 620 Opperman Drive City Eagan State MN Zip 55123
Secretary Name Michael Harris Street Address One Station Place City Stamford State CT Zip 06902	Treasurer Name Street Address City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Edward Friedland Street Address One Station Place, 4th Floor City Stamford State CT Zip 06902	Director Name David Hulland Street Address One Station Place, 6th Floor City Stamford State DT Zip 06902
Director Name Michael Harris Street Address One Station Place City Stamford State CT Zip 06902	Director Name Martin Jones Street Address The Quadrangle, PO Box 180 Wardour Street City London State England Zip WIA4YG

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	10,000	COMM NO	PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	9,274	Common	No par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 4 0 4 5 *

3/3/00

File Date: _____

Check No.: 61721

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/24/2000
Signature of Officer Date

Gary Wicker

Print or Type Name of Officer

VP/Controller
Title of Officer

Directors, Officers Report

WEST PUBLISHING CORPORATION

Tuesday, January 04, 2000

DIRECTORS

Stephen J. Coles, H. Director
Effective: Tuesday, November 23, 1999
Primary Address: The Thomson Corporation PLC
The Quadrangle
P.O. Box 4YG, 180 Wardour Street
London W1A 4YG England

Edward A. Friedland Director
Effective: Tuesday, November 23, 1999
Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Michael S. Harris Director
Effective: Thursday, June 20, 1996
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

David J. Hulland Director
Effective: Tuesday, November 23, 1999
Primary Address: The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902

Martin B. Jones Director
Effective: Tuesday, November 23, 1999
Primary Address: The Thomson Corporation PLC
London W1A 4YG ENGLAND
The Quadrangle, P.O. Box 180 Wardour Street

OFFICERS

Dennis J. Beckingham Chief Financial Officer
Effective: Thursday, June 20, 1996
Primary Address: West Publishing Company
610 Opperman Drive
Eagan, MN 55123

Executive Vice President/Assistant Secretary
Effective: Thursday, June 20, 1996
Primary Address: West Publishing Company
610 Opperman Drive
Eagan, MN 55123

Garry Berger Vice President/Assistant Secretary
Effective: Saturday, July 10, 1999
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

WEST PUBLISHING CORPORATION

Timothy Blank Vice President
Effective: Thursday, June 20, 1996
Primary Address: West Publishing Company
610 Opperman Drive
Eagan, MN 55123

Kenneth A. Carson Vice President
Effective: Wednesday, July 29, 1998
Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Assistant Secretary
Effective: Thursday, June 20, 1996
Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Donna DiMitre Assistant Secretary
Effective: Wednesday, July 29, 1998
Primary Address: Metro Center @One Station Place
Stamford, CT 06902

Joanne B. Drogemuller Assistant Secretary
Effective: Saturday, July 10, 1999
Primary Address: The Thomson Corporation
Metro Center @One Station Place
Stamford, CT 06902

Dawn L. Ehlers Vice President
Effective: Wednesday, July 29, 1998
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Assistant Secretary
Effective: Thursday, June 20, 1996
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Edward A. Friedland Vice President/Assistant Secretary
Effective: Thursday, June 20, 1996
Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Brian H. Hall President/Chief Executive Officer
Effective: Thursday, June 20, 1996
Primary Address: West Group
610 Opperman Drive
Eagan, MN 55123

Michael S. Harris Vice President/Secretary
Effective: Thursday, June 20, 1996
Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

WEST PUBLISHING CORPORATION

James W. Harrison Vice President

Effective: Wednesday, July 29, 1998

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

David J. Hulland Vice President/Assistant Secretary

Effective: Thursday, June 20, 1996

Primary Address: The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902

Leslie Ilaw Vice President/Assistant Secretary

Effective: Thursday, June 20, 1996

Primary Address: The Thomson Corporation
One Station Place, 6th Floor
Stamford, CT 06902

Amy Meltzer Hughson Vice President

Effective: Wednesday, July 29, 1998

Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Assistant Secretary

Effective: Thursday, June 20, 1996

Primary Address: The Thomson Corporation
One Station Place, 4th Floor
Stamford, CT 06902

Steven A. Moll Vice President

Effective: Wednesday, July 29, 1998

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Assistant Secretary

Effective: Tuesday, April 21, 1998

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

Alison L. Palmer Assistant Secretary

Effective: Wednesday, July 29, 1998

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

James W. Schroeder Vice President

Effective: Thursday, June 20, 1996

Primary Address: The Thomson Corporation
One Station Place
Stamford, CT 06902

WEST PUBLISHING CORPORATION

Gary Wicker

Vice President

Effective: Monday, August 30, 1999

Primary Address: West Group
610 Opperman Drive
Eagan, MN 55123

Controller

Effective: Thursday, August 06, 1998

Primary Address: West Group
610 Opperman Drive
Eagan, MN 55123

John Zaleskas

Assistant Secretary

Effective: Thursday, August 06, 1998

Primary Address: West Group
610 Opperman Drive
Eagan, MN 55123



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 94045			2. Name of Corporation West Publishing Corporation		
3. Street Address Principal Business Office 620 Opperman Drive			City Eagan	State MN	Zip 55123
4. Business Phone No. (651) 687-8000			5. State of Incorporation MINNESOTA		
6. SIC Code 0000					
7. Brief Description of the Character of Business Conducted in Rhode Island Sales and services of legal information products					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Brian Hall			Vice President Name Dennis Beckingham		
Street Address 620 Opperman Drive			Street Address 620 Opperman Drive		
City Eagan	State MN	Zip 55123	City Eagan	State MN	Zip 55123
Secretary Name Michael Harris			Treasurer Name		
Street Address One Station Place			Street Address		
City Stamford	State CT	Zip 06902	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Brian Hall			Director Name Michael Harris		
Street Address 620 Opperman Drive			Street Address One Station Place		
City Eagan	State MN	Zip 55123	City Stamford	State CT	Zip 06902
Director Name Dennis Beckingham			Director Name David Oliveiri		
Street Address 620 Opperman Drive			Street Address 620 Opperman Drive		
City Eagan	State MN	Zip 55123	City Eagan	State MN	Zip 55123
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000 COMM NO PAR VALUE			9274	Common	No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 4 0 4 5 *

File Date: 03-22-99

Check No.: 348330

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Date: 3/22/99
Signature of Officer
John Zaleskas
Print or Type Name of Officer
Ass't Secretary
Title of Officer

**Officers of
West Publishing Corporation**

1. Dennis J. Beckingham
Exec VP/CFO/Asst. Sec.
610 Opperman Drive
Eagan, MN 55123

2. Timothy Blank
Vice President
610 Opperman Drive
Eagan, MN 55123

3. Gary Wicker
Controller
610 Opperman Drive
Eagan, MN 5513

4. John Zaleskas
Assistant Secretary
610 Opperman Drive
Eagan, MN 55123

5. Kenneth A. Carson
Vice President/Asst. Sec.
The Thomson Corporation
One Station Place, 4th floor
Stamford, CT 06902

6. Donna DiMitri
Assistant Secretary
No address given

7. Dawn L. Ehlers
Vice President/Asst. Sec.
The Thomson Corporation
One Station Place
Stamford, CT 06902

8. Edward A. Friedland
Vice President/Asst. Sec.
The Thomson Corporation
One Station Place, 4th floor
Stamford, CT 06902

9. Brian H. Hall
President/CEO
610 Opperman Drive
Eagan, MN 55123
10. Michael S. Harris
Vice President/Sec.
The Thomson Corporation
One Station Place
Stamford, CT 0690
11. James W. Harrison
Vice President
No address given
12. David J. Hulland
Vice President/Asst. Sec.
The Thomson Corporation
One Station Place, 6th floor
Stamford, CT 06902
13. Leslie Ilaw
Vice President/Asst. Sec.
The Thomson Corporation
One Station Place, 6th floor
Stamford, CT 06902
14. Susan P. Kennedy
Vice President/Asst. Sec.
The Thomson Corporation
One Station Place
Stamford, CT 06902
15. Amy Meltzer Hughson
Vice President/Asst. Sec.
The Thomson Corporation
One Station Place, 4th floor
Stamford, CT 06902
16. Steven A. Moll
Vice President/Asst. Sec.
The Thomson Corporation
One Station Place
Stamford, CT 06902
17. Alison L. Palmer

Assistant Secretary
The Thomson Corporation
One Station Place
Stamford, CT 06902

18. James W. Schroeder
Vice President
The Thomson Corporation
One Station Place
Stamford, CT 06902



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **94045** 2. Name of Corporation **West Publishing Corporation**

3. Street Address Principal Business Office **620 Opperman Drive** City **Eagan** State **MN** Zip **55123**
4. Business Phone No. **(612) 687-8000** 5. State of Incorporation **MINNESOTA** 6. SIC Code **2700**

7. Brief Description of the Character of Business Conducted in Rhode Island
Publishing, sales and service of legal information products and other lawful services.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **X**

President Name Brian H. Hall Street Address 620 Opperman Drive City Eagan State MN Zip 55123	Vice President Name James W. Schroeder Street Address Metro Center One Station Place City Stamford State CT Zip 06902
Secretary Name David J. Hulland Street Address Metro Center One Station Place City Stamford State CT Zip 06902	Treasurer Name Street Address City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **X**

Director Name Dennis J. Beckingham Street Address 620 Opperman Drive City Eagan State MN Zip 55123	Director Name David Oliveira Street Address 620 Opperman Drive City Eagan State MN Zip 55123
Director Name Brian H. Hall Street Address Same as Above City State Zip	Director Name Michael S. Harris Street Address Metro Center One Station Place City Stamford State CT Zip 06902

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
10,000	Common	No

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
9,274	Common	No

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 4 0 4 5 *

File Date: **12/14/98**
Check No.: **192305**
By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **[Signature]** Date: **01/14/98**
Print or Type Name of Officer: **Robert Romeo**
Title of Officer: **VP/Controlelr/Asst Sec.**

94/045

**Officers of
West Publishing Corporation**

1. **Dennis J. Beckingham**
Exec VP/CFO/Asst Sec
620 Opperman Drive
Eagan, MN 55123
2. **Timothy Blank**
Vice President
620 Opperman Drive
Eagan, MN 55123
3. **Kenneth A. Carson**
Assistant Secretary
Metro Center
One Station Place
Stamford, CT 06902
4. **Dawn L. Ehlers**
Assistant Secretary
Metro Center
One Station Place
Stamford, CT 06902
5. **Edward A. Friedland**
VP/Assistant Secretary
Metro Center
One Station Place
Stamford, CT 06902
6. **Brian H. Hall**
President/CEO
620 Opperman Drive
Eagan, MN 55123
7. **Michael S. Harris**
VP/Secretary
Metro Center
One Station Place
Stamford, CT 06902
8. **David J. Hulland**
VP/Assistant Secretary
Metro Center
One Station Place
Stamford, CT 06902

9. **Leslie Ilaw**
VP/Assistant Secretary
Metro Center
One Station Place
Stamford, CT 06902
10. **F. Craig Jilk**
Asst Sec/VP, Production
620 Opperman Drive
Eagan, MN 55123
11. **Susan P. Kennedy**
Assistant Secretary
Metro Center
One Station Place
Stamford, CT 06902
12. **Amy Meltzer Hughson**
Assistant Secretary
Metro Center
One Station Place
Stamford, CT 06902
13. **Andrew G. Mills**
Chairman of the Board
22 Pittsburgh Street
Boston, MA 02210
14. **Robert Romeo**
VP/Controller/Asst Sec
620 Opperman Drive
Eagan, MN 55123
15. **James W. Schroeder**
Vice President
Metro Center
One Station Place
Stamford, CT 06902

**Directors of
West Publishing Corporation**

1. Dennis J. Beckingham
620 Opperman Drive
Eagan, MN 55123
2. Brian H. Hall
620 Opperman Drive
Eagan, MN 55123
3. Michael S. Harris
Metro Center
One Station Place
Stamford, CT 06902
4. Andrew G. Mills
22 Pittsburgh Street
Boston, MA 02210
5. David Oliveiri
620 Opperman Drive
Eagan, MN 55123