

No. C 121409	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX BRENDA GROGAN 1431 WASHINGTON ST TWIN FALLS, ID 83301																								
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 I AM LEARNING TWO LEARN INC. BRENDA GROGAN 1431 WASHINGTON ST SOUTH TWIN FALLS, ID 83301		3. New 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>President</td> <td>Brenda Grogan</td> <td>1431 Washington St. So</td> <td>Twin Falls</td> <td>Id</td> <td>83301</td> </tr> <tr> <td>Secretary</td> <td>Verlene Healy</td> <td>4155 S Holloway Dr.</td> <td>Salt Lake</td> <td>Ut.</td> <td>84124</td> </tr> <tr> <td>Director</td> <td>Benny Grogan</td> <td>1431 Washington St. So.</td> <td>Twin Falls</td> <td>Id</td> <td>83301</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>	President	Brenda Grogan	1431 Washington St. So	Twin Falls	Id	83301	Secretary	Verlene Healy	4155 S Holloway Dr.	Salt Lake	Ut.	84124	Director	Benny Grogan	1431 Washington St. So.	Twin Falls	Id	83301
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5. Organized Under the Laws of: IDAHO C 121409	6. Signature <u>Brenda Grogan</u> Date <u>11/7/05</u> Name (Typed or Printed) <u>Brenda Grogan</u> Title <u>President.</u>																										

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