

No. C 112418		Due no later than Oct 31, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNIVERSITY OF PHOENIX, INC. (THE) PATRICIA FAIRFIELD 4025 S. RIVERPOINT PARKWAY CF-KX01 PHOENIX AZ 85040 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	PATRICIA M. FAIRFIELD	4025 S. RIVERPOINT PARKWAY CF-KX01	PHOENIX	AZ	USA	85040
TREASURER	JUNETTE C WEST	4025 S. RIVERPOINT PARKWAY CF-KX01	PHOENIX	AZ	USA	85040
PRESIDENT	WILLIAM J. PEPICELLO	4025 S. RIVERPOINT PARKWAY CF-KX01	PHOENIX	AZ	USA	85040
SECRETARY	MARY BETH ORSON	4025 S. RIVERPOINT PARKWAY CF-KX01	PHOENIX	AZ	USA	85040
DIRECTOR	JOHN G. SPERLING	4025 S. RIVERPOINT PARKWAY CF-KX01	PHOENIX	AZ	USA	85040
DIRECTOR	JOSEPH L D'AMICO	4025 S. RIVERPOINT PARKWAY CF-KX01	PHOENIX	AZ	USA	85040
5. Organized Under the Laws of: AZ C 112418		6. Annual Report must be signed.* Signature: Patricia Fairfield Name (type or print): Patricia Fairfield Date: 10/29/2008 Title: Assistant Secretary				
Processed 10/29/2008		* Electronically provided signatures are accepted as original signatures.				