

No. C 194781		Due no later than May 31, 2013		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		1. Mailing Address: Correct in this box if needed. IMAGINE LEARNING, INC. CURTIS B HILL 191 RIVER PARK DR PROVO UT 84604 USA		INCORP SERVICES, INC. 921 S ORCHARD ST STE G BOISE ID 83705 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
PRESIDENT	JOE N SWENSON	191 RIVER PARK DRIVE	PROVO	UT	USA	84604
DIRECTOR	SUSAN W PREATOR	191 RIVER PARK DR	PROVO	UT	USA	84604
SECRETARY	CURTIS B HILL	191 RIVER PARK DR	PROVO	UT	USA	84604
5. Organized Under the Laws of: UT C 194781		6. Annual Report must be signed.* Signature: Curtis B. Hill Name (type or print): Curtis B. Hill Date: 05/08/2013 Title: Chief Financial Officer				
Processed 05/08/2013		* Electronically provided signatures are accepted as original signatures.				