

No. W 8324		Due no later than Mar 31, 2011		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. BERNARD, L.T.I, L.L.C. JANICE BERNARD 2417 BANK DRIVE SUITE 300 BOISE ID 83705		DARCY JACK 2417 BANK DRIVE SUITE 300 BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JANICE BERNARD	2417 BANK DRIVE SUITE 300	BOISE	ID	USA	83705	
MANAGER	JOHN HEATH LEARNING TECHNICS INC.	3809 S WEST TEMPLE	SALT LAKE CITY	UT	USA	84115	
5. Organized Under the Laws of: ID W 8324		6. Annual Report must be signed.* Signature: Darcy Jack Name (type or print): Darcy Jack Date: 01/17/2011 Title: Agent					
Processed 01/17/2011		* Electronically provided signatures are accepted as original signatures.					