

No. C 186623		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. EXPEDITIONARY LEARNING OUTWARD BOUND, INC. 247 W 35TH ST, 8TH FLOOR NEW YORK NY 10001		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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
DIRECTOR	JOANNE K ZIESING	247 W 35TH ST, 8TH FLOOR	NEW YORK	NY	USA	10001
DIRECTOR	ALEXANDRA B VORIS	247 W 35TH ST, 8TH FLOOR	NEW YORK	NY	USA	10001
DIRECTOR	HARRIET L WEISSMAN	247 W 35TH ST, 8TH FLOOR	NEW YORK	NY	USA	10001
DIRECTOR	DOUGLAS T TANSILL	247 W 35TH ST, 8TH FLOOR	NEW YORK	NY	USA	10001
DIRECTOR	IRWIN W SILVERBERG	247 W 35TH ST, 8TH FLOOR	NEW YORK	NY	USA	10001
DIRECTOR	KURT L SCHMOKE	247 W 35TH ST, 8TH FLOOR	NEW YORK	NY	USA	10001
DIRECTOR	CORRINE H RIEDER	247 W 35TH ST, 8TH FLOOR	NEW YORK	NY	USA	10001
DIRECTOR	R. BRUCE RICH	247 W 35TH ST, 8TH FLOOR	NEW YORK	NY	USA	10001
DIRECTOR	LEE KLINGENSTEIN	247 W 35TH ST, 8TH FLOOR	NEW YORK	NY	USA	10001
DIRECTOR	JUDITH E GLASER	247 W 35TH ST, 8TH FLOOR	NEW YORK	NY	USA	10001
DIRECTOR	ROBERT GABLE	247 W 35TH ST, 8TH FLOOR	NEW YORK	NY	USA	10001
DIRECTOR	GREG FARRELL	247 W 35TH ST, 8TH FLOOR	NEW YORK	NY	USA	10001
DIRECTOR	ROLAND S BARTH	247 W 35TH ST, 8TH FLOOR	NEW YORK	NY	USA	10001
DIRECTOR	SCOTT HARTL	247 W 35TH ST, 8TH FLOOR	NEW YORK	NY	USA	10001
DIRECTOR	VIRGINIA H WORDEN	247 W 35TH ST, 8TH FLOOR	NEW YORK	NY	USA	10001
TREASURER	STEPHANIE LAWKINS	247 W 35TH ST, 8TH FLOOR	NEW YORK	NY	USA	10001
SECRETARY	TOM VAN WINKLE	247 W 35TH ST, 8TH FLOOR	NEW YORK	NY	USA	10001
PRESIDENT	SCOTT HARTL	247 W 35TH ST, 8TH FLOOR	NEW YORK	NY	USA	10001
5. Organized Under the Laws of: NY C 186623		6. Annual Report must be signed.* Signature: Stephanie Lawkins Name (type or print): Stephanie Lawkins		Date: 03/17/2011 Title: Treasurer		
Processed 03/17/2011		* Electronically provided signatures are accepted as original signatures.				