

No. C 152468		Due no later than Jan 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. WHITNEY EDUCATION GROUP, INC. DOUGLAS CLARK 1612 E CAPE CORAL PARKWAY 2ND FL CAPE CORAL FL 33904		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706			
				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	RUSSELL A WHITNEY	1612 E. CAPE CORAL PARKWAY	CAPE CORAL	FL	USA	33904	
SECRETARY	RONALD S SIMON	1612 E. CAPE CORAL PARKWAY	CAPE CORAL	FL	USA	33904	
DIRECTOR	RONALD S SIMON	1612 E. CAPE CORAL PARKWAY	CAPE CORAL	FL	USA	33904	
5. Organized Under the Laws of: FL C 152468		6. Annual Report must be signed.* Signature: Ronald S. Simon Name (type or print): Ronald S. Simon Date: 11/14/2007 Title: Secretary					
Processed 11/14/2007		* Electronically provided signatures are accepted as original signatures.					