

No. C 172523

Due no later than April 30, 2008

## Annual Report Form

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ECOLLEGE.COM  
4900 S MONACO ST STE 200  
DENVER, CO 80237

2. Registered Agent and Office NO PO BOX

NATIONAL REGISTERED AGENTS INC  
1423 TYRELL LN  
BOISE, ID 83706NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MATTHEW SCHNITTMAN	4900 S MONACO ST., STE 200	DENVER	CO	80237
SECRETARY/ DIRECTOR	ROBERT DANCY	ONE LAKE STREET	UPPER SADDLE RIVER, NJ		07458
DIRECTOR	THOMAS WHARTON	ONE LAKE STREET	UPPER SADDLE RIVER, NJ		07458
DIRECTOR	HARRIET GOLDBERG	ONE LAKE STREET	UPPER SADDLE RIVER, NJ		07458

5. Organized Under the Laws of:  
DELAWARE  
C 172523

6.

Signature

Date

Name

(Typed or  
Printed)

MATTHEW SCHNITTMAN

Title

PRESIDENT

Issued 02/01/2008

Do Not Tape or Staple

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