

No. C 194781		Due no later than May 31, 2016		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. IMAGINE LEARNING, INC. CURTIS B HILL 191 RIVER PARK DR PROVO UT 84604		UNITED CORPORATE SERVICES INC 1215 W HAYS BOISE ID 83702			
				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	JONATHAN N GRAYER	140 GREENWICH AVE 3RD FL.	GREENWICH	CT	USA	06830	
SECRETARY	STEVEN J BERGER	140 GREENWICH AVE 3RD FL	GREENWICH	CT	USA	06830	
5. Organized Under the Laws of: UT C 194781		6. Annual Report must be signed.* Signature: Curtis Hill Name (type or print): Curtis Hill Date: 05/10/2016 Title: CFO					
Processed 05/10/2016		* Electronically provided signatures are accepted as original signatures.					