No. <b>W 38970</b>		Due no later than Apr 30, 2009		2.	2. Registered Agent and Address (NO PO BOX)			
Return to:		Annual Report Form			MELINDA DUFFIN			
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed.  SHINING STARS LEARNING CENTER, LLC MELINDA M DUFFIN 30 JERRY LANE REXBURG ID 83440			30 JERRY LANE REXBURG ID 83440  3. New Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE								
4. Limited Liability Compani	ies: Enter Na	mes and Addresse	s of at least one Member or Manager.					
Office Held	Name		Street or PO Address	(	City	State	Country	Postal Code
MANAGER	MELINDA M	DUFFIN	30 JERRY LANE	Í	REXBURG	ID	USA	83440
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
ID W 38970		Signature: Melinda Duffin			Date: 05/28/2009			
		Name (type or print): Melinda Duffin			Title: Owner/ Operator			
Processed 05/28/2009 * Electronically provided signatures are accepted as original signatures.								