

No. C 112418	Due no later than October 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
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 applicable UNIVERSITY OF PHOENIX, INC. (THE) 4615 E ELWOOD ST #210745X AA-B306 PHOENIX, AZ 85040	3. <u>New</u> 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	Laura Palmer Noone	4615 E. Elwood St.,	Phoenix,	AZ	85040
Secretary	Todd S. Nelson	4615 E. Elwood St.,	Phoenix,	AZ	85040
Treasurer	Kenda B. Gonzales	4615 E. Elwood St.,	Phoenix,	AZ	85040
Director	John G. Sperling	4615 E. Elwood St.,	Phoenix,	AZ	85040
Director	Mary Jo French	4615 E. Elwood St.,	Phoenix,	AZ	85040
Director	Richard Bond	4615 E. Elwood St.,	Phoenix,	AZ	85040
Director	Alan Wheat	4615 E. Elwood St.,	Phoenix,	AZ	85040
Director	William Goodling	4615 E. Elwood St.,	Phoenix,	AZ	85040
Director	Leonard Huck	4615 E. Elwood St.,	Phoenix,	AZ	85040
Director	William Hansen	4615 E. Elwood St.,	Phoenix,	AZ	85040

5. Organized Under the Laws of: ARIZONA C 112418	6. Signature <u>Christine Baumann</u> Date <u>10/22/03</u> Name (Typed or Printed) <u>Christine Baumann</u> Title <u>Fin. Reporting Mgr.</u>
---	--