

| No. C 126382 | | Due no later than Nov 30, 2008 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. ROSE HILL MONTESSORI PTO, INC. CHRISTEL NORDHAUSEN 4603 ALBION BOISE ID 83705 USA | | CARLENE HOENE 1921 N PHILLIPPI 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 | MARJIE OTTO | 2028 W. FALCON CT | BOISE | ID | USA | 83706 | |
| DIRECTOR | DEE TENNYSON | 2275 S TEN MILE RD | MERIDIAN | ID | USA | 83642 | |
| TREASURER | CARLENE HOENE | 1921 N PHILLIPPI ST | BOISE | ID | USA | 83706 | |
| SECRETARY | ROBIN COEN | 5730 FIELDCREST DR | BOISE | ID | USA | 83704 | |
| 5. Organized Under the Laws of: ID C 126382 | | 6. Annual Report must be signed.* Signature: Carlene Hoene Name (type or print): Carlene Hoene | | | | | |
| | | Date: 11/06/2008 Title: Treasurer | | | | | |
| Processed 11/06/2008 * Electronically provided signatures are accepted as original signatures. | | | | | | | |