

No. W 39959	Due no later than June 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LEARNING BOX PRESCHOOL, LLC (THE) 98 S ROLLING GREEN ST 1750 Sandhallow Rd NAMPA, ID 83687 Caldwell, ID 83655		SHELLEE MCREYNOLDS 98 S ROLLING GREEN ST NAMPA, ID 83687 3. New Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Shelke McReynolds</td> <td>98 S Rolling Green St</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Manager	Shelke McReynolds	98 S Rolling Green St	Nampa	ID	83687
Office held	Name	Street or P.O. Address	City	State	Zip											
Manager	Shelke McReynolds	98 S Rolling Green St	Nampa	ID	83687											
5. Organized Under the Laws of: IDAHO W 39959		6. Signature <u>Shelke McReynolds</u> Date <u>5/2/08</u> Name (Typed or Printed) <u>Shelke McReynolds</u> Title <u>owner</u>														

Issued 04/01/2008

Do Not Tape or Staple

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