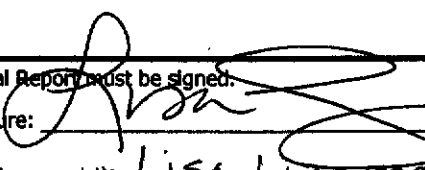


<b>No. C 148695</b>		<b>Due no later than 4/30/2009 Annual Report Form</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> TWO BY TWO CHILDCARE, INC. 1214 N COLE RD BOISE ID 83704		LISA LIZAMA <del>6503 POMONA RD</del> <i>6329 N. Talcrest Pl.</i> <del>BOISE ID 83704</del> <i>Boise, ID 83713</i>	
				<b>3. New Registered Agent Signature:</b>	
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
Office Held	Name	Street or PO Address	City	State	Zip
President	Lisa Lizama	6329 N. Talcrest Pl.	Boise	ID	83713
<b>5. Organized Under the Laws of:</b>  <b>ID C 148695</b>		<b>6. Annual Report must be signed.</b>			
		Signature: 		Date: <i>3-3-09</i>	
		Name(type or print): <i>Lisa Lizama</i>		Title: <i>Owner/president</i>	