







STATE OF IDAHO Office of the secretary of state, Lawerence Denney

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ANNUAL REPORT

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-FILED-

File #: 0003446954

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ROSETTA STONE LTD.			
The file number of this entity on of State is:	the records of the Idaho Secre	etary 0000563862	
Address		TAX DEPARTMENT	
		135 W MARKET ST HARRISONBURG, VA 22801-3710	
ntity Details:			
Entity Status		Active-Good Standing	
This entity is organized under the laws of:		VIRGINIA	
If applicable, the old file number Idaho Secretary of State was:	of this entity on the records o	f the C186614	
he registered agent on record is: Registered Agent		NATIONAL REGISTERED AGENTS INC	
Trogistored rigent		Commercial Registered Agent	
		Physical Address	
		921 S ORCHARD ST STE G BOISE, ID 83705	
		Mailing Address	
		921 S ORCHARD ST STE G BOISE, ID 83705	
and an Address Observes			
gent or Address Change Select if you are appointing	a new agent.		
_	a new agent.		
Select if you are appointing	a new agent.	Address	
Select if you are appointing	-	Address 1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209	
Select if you are appointing corporate Officers and Directors:	Title	1621 N KENT ST SUITE 1200	
Select if you are appointing corporate Officers and Directors: Name JOHN HASS	Title Director	1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200	
Select if you are appointing orporate Officers and Directors: Name JOHN HASS TOM PIERNO	Title Director Director	1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200	
Select if you are appointing corporate Officers and Directors: Name JOHN HASS TOM PIERNO SONIA GALINDO	Title Director Director Director	1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200	
Select if you are appointing orporate Officers and Directors: Name JOHN HASS TOM PIERNO SONIA GALINDO SONIA GALINDO	Director Director Director Secretary	1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200	
Select if you are appointing orporate Officers and Directors: Name JOHN HASS TOM PIERNO SONIA GALINDO SONIA GALINDO TOM PIERNO	Director Director Director Secretary Treasurer President	1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209	
Select if you are appointing orporate Officers and Directors: Name JOHN HASS TOM PIERNO SONIA GALINDO SONIA GALINDO TOM PIERNO JOHN HASS	Director Director Director Secretary Treasurer President	1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209 1621 N KENT ST SUITE 1200 ARLINGTON, VA 22209	

Signer's Title: President