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| No. C 173311 | | Due no later than May 31, 2012 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. ALBION CHRISTIAN COLLEGE, INC. NATHANAEL P DAVIS 173 E 400 S JEROME ID 83338 USA | | RANDALL DAVIS 173 E 400 S JEROME ID 83338 | | | |
| | | | | 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 | |
| SECRETARY | GENE WISNIEWSKI | 1472 E 3100 S | WENDELL | ID | USA | 83355 | |
| DIRECTOR | MICHAEL WOLFE | 117 A ELIZABETH ST | CHRISTIANA | PA | USA | 17509 | |
| PRESIDENT | TOM LUKASHOW | 4230 MAC TAVISH ST | COCOA | FL | USA | 32927-3858 | |
| DIRECTOR | BARBARA KILKENNY | 961 COUNTY ROAD 1143 | TYLER | TX | USA | 75704-3858 | |
| DIRECTOR | JAMES KILKENNY | 961 COUNTY ROAD 1143 | TYLER | TX | USA | 75704-3858 | |
| 5. Organized Under the Laws of: ID C 173311 | | 6. Annual Report must be signed.* Signature: Nathanael Davis Name (type or print): Nathanael Davis Date: 03/10/2012 Title: Chief Financial Officer | | | | | |
| Processed 03/10/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |