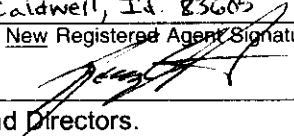
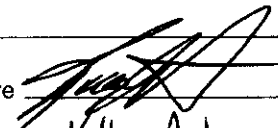


No. C 151328	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX NORMAN L RUTZEN 2900 LIFE WAY CALDWELL, ID 83605 Kelley G. Anderson 2308 Terrace Dr. Caldwell, Id. 83605																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NOAH'S ARK PRE-SCHOOL AND DAYCARE, 2900 LIFE WAY CALDWELL, ID 83605 824 E. Logan St. Caldwell, Id. 83605		3. New Registered Agent Signature 																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																							
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kelley Anderson</td> <td>2308 Terrace Dr.</td> <td>Caldwell</td> <td>Id.</td> <td>83605</td> </tr> <tr> <td>Vice president</td> <td>Lorr Anderson</td> <td>2308 Terrace Dr.</td> <td>Caldwell</td> <td>Id.</td> <td>83605</td> </tr> <tr> <td>director</td> <td>Norman Rutzen</td> <td>4320 Mira-Linda Point #231</td> <td>Cobrocks Springs</td> <td>Co.</td> <td>80720</td> </tr> <tr> <td>secretary</td> <td>Shannon Nesslage</td> <td>404 E. Maryland Ave</td> <td>Nampa</td> <td>Id.</td> <td>83686</td> </tr> <tr> <td>director</td> <td>Grey Nesslage</td> <td>404 E. Maryland Ave</td> <td>Nampa</td> <td>Id.</td> <td>83686</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Kelley Anderson	2308 Terrace Dr.	Caldwell	Id.	83605	Vice president	Lorr Anderson	2308 Terrace Dr.	Caldwell	Id.	83605	director	Norman Rutzen	4320 Mira-Linda Point #231	Cobrocks Springs	Co.	80720	secretary	Shannon Nesslage	404 E. Maryland Ave	Nampa	Id.	83686	director	Grey Nesslage	404 E. Maryland Ave	Nampa	Id.	83686
Office held	Name	Street or P.O. Address	City	State	Zip																																		
President	Kelley Anderson	2308 Terrace Dr.	Caldwell	Id.	83605																																		
Vice president	Lorr Anderson	2308 Terrace Dr.	Caldwell	Id.	83605																																		
director	Norman Rutzen	4320 Mira-Linda Point #231	Cobrocks Springs	Co.	80720																																		
secretary	Shannon Nesslage	404 E. Maryland Ave	Nampa	Id.	83686																																		
director	Grey Nesslage	404 E. Maryland Ave	Nampa	Id.	83686																																		
5. Organized Under the Laws of: IDAHO C 151328		6. Signature  Name (Typed or Printed) <u>Kelley Anderson</u> Date <u>9/29/05</u> Title <u>President</u>																																					