

No. C 164768		Due no later than Jan 31, 2009		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		Annual Report Form		KEITH G HALEY 320 LEWIS MOSCOW ID 83843			
		1. Mailing Address: Correct in this box if needed. KEITH G HALEY EDUCATION MATTERS INCORPORATED KEITH G HALEY 320 LEWIS MOSCOW ID 83843		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	
PRESIDENT	KEITH G HALEY	320	LEWIS	ID	USA	83843	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 164768		Signature: keith G. Haley			Date: 02/06/2009		
		Name (type or print): keith G. Haley			Title: Ceo		
Processed 02/06/2009		* Electronically provided signatures are accepted as original signatures.					