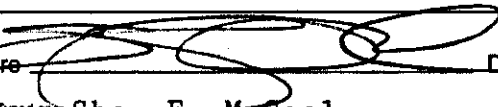


No. C 112418	Due no later than October 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable UNIVERSITY OF PHOENIX, INC. (THE) SHAY MCCOOL 4615 E ELWOOD ST AA-B306 PHOENIX, AZ 85040		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See Attached List of Officers and Directors</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached List of Officers and Directors					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached List of Officers and Directors															
5. Organized Under the Laws of: ARIZONA C 112418		6. Signature  Date <u>10-16-06</u> Name (Typed or Printed) <u>Shay F. McCool</u> Title <u>Tax Director</u>													

Issued 08/01/2006

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The University of Phoenix, Inc.

Date of Incorporation: November 8, 1976

State of Incorporation: Arizona

Corporate Officers

William Pepicello 4615 E. Elwood Street Phoenix, AZ 85040	President
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Kenda B. Gonzales 4615 E. Elwood Street Phoenix, AZ 85040	Treasurer
--	------------------

Brian Mueller 4615 E. Elwood St. Phoenix, AZ 85040	Secretary
---	------------------

Corporate Directors

John Sperling 4615 E. Elwood Street Phoenix, AZ 85040	Director
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William Pepicello 4615 E. Elwood Street Phoenix, AZ 85040	Director
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Dr. Mary Jo French 4615 E. Elwood Street Phoenix, AZ 85040	Director
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Richard Bond 4615 E. Elwood Street Phoenix, AZ 85040	Director
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Alan Wheat 4615 E. Elwood Street Phoenix, AZ 85040	Director
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William Goodling 4615 E. Elwood Street Phoenix, AZ 85040	Director
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Leonard Huck 4615 E. Elwood St. Phoenix, AZ 85040	Director
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William Hansen 4615 E. Elwood St. Phoenix, AZ 85040	Director
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