

| <b>No. C 91298</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Due no later than Jan 31, 2002</b><br><b>Annual Report Form</b>                                                                                       |                                                                                                                                                                                                                                                                                                 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>ANITA C. LEATHAM<br>1725 N CURTIS RD<br><br>BOISE, ID 83706 |                                  |                     |                                                |                       |              |            |       |                |                  |          |    |       |            |                  |                 |        |    |       |            |            |             |        |    |       |           |               |               |        |    |       |           |                 |                |        |    |       |
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| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 1. Mailing Address - Correct in this box, if applicable<br><br>CHILD CARE SOLUTIONS, INC.<br>ANITA C. LEATHAM<br>1725 N CURTIS RD<br><br>BOISE, ID 83706 |                                                                                                                                                                                                                                                                                                 | 3. <u>New</u> 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: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Darci Meeuwsew</td> <td>933 Lincoln Blvd</td> <td>Menitow,</td> <td>WI</td> <td>54220</td> </tr> <tr> <td>Sec-Treas.</td> <td>Anita C. Leatham</td> <td>1725 No. Curtis</td> <td>Boise,</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Vice-Pres.</td> <td>Linda Woll</td> <td>7119 Ustick</td> <td>Boise,</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Director:</td> <td>Brian Sepetik</td> <td>715 So. Latah</td> <td>Boise,</td> <td>ID</td> <td>83705</td> </tr> <tr> <td>Director:</td> <td>Dale D. Leatham</td> <td>1725 N. Curtis</td> <td>Boise,</td> <td>ID</td> <td>83706</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> | Pres. | Darci Meeuwsew | 933 Lincoln Blvd | Menitow, | WI | 54220 | Sec-Treas. | Anita C. Leatham | 1725 No. Curtis | Boise, | ID | 83706 | Vice-Pres. | Linda Woll | 7119 Ustick | Boise, | ID | 83704 | Director: | Brian Sepetik | 715 So. Latah | Boise, | ID | 83705 | Director: | Dale D. Leatham | 1725 N. Curtis | Boise, | ID | 83706 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                                                              | <u>Street or P.O. Address</u>                                                                                                                                                                                                                                                                   | <u>City</u>                                                                                                        | <u>State</u>                     | <u>Zip</u>          |                                                |                       |              |            |       |                |                  |          |    |       |            |                  |                 |        |    |       |            |            |             |        |    |       |           |               |               |        |    |       |           |                 |                |        |    |       |
| Pres.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Darci Meeuwsew                                                                                                                                           | 933 Lincoln Blvd                                                                                                                                                                                                                                                                                | Menitow,                                                                                                           | WI                               | 54220               |                                                |                       |              |            |       |                |                  |          |    |       |            |                  |                 |        |    |       |            |            |             |        |    |       |           |               |               |        |    |       |           |                 |                |        |    |       |
| Sec-Treas.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Anita C. Leatham                                                                                                                                         | 1725 No. Curtis                                                                                                                                                                                                                                                                                 | Boise,                                                                                                             | ID                               | 83706               |                                                |                       |              |            |       |                |                  |          |    |       |            |                  |                 |        |    |       |            |            |             |        |    |       |           |               |               |        |    |       |           |                 |                |        |    |       |
| Vice-Pres.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Linda Woll                                                                                                                                               | 7119 Ustick                                                                                                                                                                                                                                                                                     | Boise,                                                                                                             | ID                               | 83704               |                                                |                       |              |            |       |                |                  |          |    |       |            |                  |                 |        |    |       |            |            |             |        |    |       |           |               |               |        |    |       |           |                 |                |        |    |       |
| Director:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Brian Sepetik                                                                                                                                            | 715 So. Latah                                                                                                                                                                                                                                                                                   | Boise,                                                                                                             | ID                               | 83705               |                                                |                       |              |            |       |                |                  |          |    |       |            |                  |                 |        |    |       |            |            |             |        |    |       |           |               |               |        |    |       |           |                 |                |        |    |       |
| Director:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Dale D. Leatham                                                                                                                                          | 1725 N. Curtis                                                                                                                                                                                                                                                                                  | Boise,                                                                                                             | ID                               | 83706               |                                                |                       |              |            |       |                |                  |          |    |       |            |                  |                 |        |    |       |            |            |             |        |    |       |           |               |               |        |    |       |           |                 |                |        |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 91298                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                          | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Anita C Leatham</u></td> <td style="width: 40%;">Date <u>2-11-02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Anita C Leatham</u></td> <td>Title <u>Director</u></td> </tr> </table> |                                                                                                                    | Signature <u>Anita C Leatham</u> | Date <u>2-11-02</u> | Name (Typed or Printed) <u>Anita C Leatham</u> | Title <u>Director</u> |              |            |       |                |                  |          |    |       |            |                  |                 |        |    |       |            |            |             |        |    |       |           |               |               |        |    |       |           |                 |                |        |    |       |
| Signature <u>Anita C Leatham</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Date <u>2-11-02</u>                                                                                                                                      |                                                                                                                                                                                                                                                                                                 |                                                                                                                    |                                  |                     |                                                |                       |              |            |       |                |                  |          |    |       |            |                  |                 |        |    |       |            |            |             |        |    |       |           |               |               |        |    |       |           |                 |                |        |    |       |
| Name (Typed or Printed) <u>Anita C Leatham</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Title <u>Director</u>                                                                                                                                    |                                                                                                                                                                                                                                                                                                 |                                                                                                                    |                                  |                     |                                                |                       |              |            |       |                |                  |          |    |       |            |                  |                 |        |    |       |            |            |             |        |    |       |           |               |               |        |    |       |           |                 |                |        |    |       |