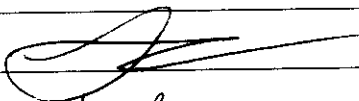
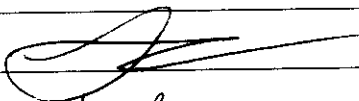
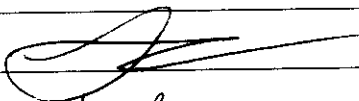


|  |  |  |
|--|--|--|
| <b>No. C 86637</b>   | <b>Due no later than May 31, 2002</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br><br>BOISE, ID 83702 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<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>FIRST STUDENT, INC.<br>JEFFERY J. MURPHY<br>705 CENTRAL AVE STE 500<br><br>CINCINNATI, OH 40202 | 3. <u>New</u> Registered Agent Signature   |

4. Corporations: Enter Names and Business Addresses of President, Secretary 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> |
|--|-------------|-------------------------------|-------------|--------------|------------|
| <p style="font-size: 1.2em;">SEE ATTACHED SHEET.</p> |             |                               |             |              |            |

|  |   |  |                     |   |                              |
|--|---|--|---------------------|---|------------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">             FLORIDA<br/>             C 86637           </div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">           Signature  </td> <td style="width: 20%;">           Date <u>3/12/02</u> </td> </tr> <tr> <td>           Name (Typed or Printed) <u>LOUIS RICH</u> </td> <td>           Title <u>ASST. TREASURER</u> </td> </tr> </table> | Signature  | Date <u>3/12/02</u> | Name (Typed or Printed) <u>LOUIS RICH</u> | Title <u>ASST. TREASURER</u> |
| Signature    | Date <u>3/12/02</u>   |  |                     |   |                              |
| Name (Typed or Printed) <u>LOUIS RICH</u>  | Title <u>ASST. TREASURER</u>  |  |                     |   |                              |

1/9/02

**FIRST STUDENT, INC.**  
**(Florida)**

**OFFICERS**

| <u>Name</u>              | <u>Title</u>                                  | <u>Business Address</u>                               |
|--------------------------|---|---|
| Ervin Bruce Lyskawa, Sr. | President                                     | 705 Central Avenue, Suite 500<br>Cincinnati, OH 45202 |
| Jack A. Dill             | Vice President                                | 705 Central Avenue, Suite 500<br>Cincinnati, OH 45202 |
| Walter Carey Paster, Jr. | Senior Vice President – Operations (Acting)   | 705 Central Avenue, Suite 500<br>Cincinnati, OH 45202 |
| Percy Abbot              | Vice President of Safety                      | 705 Central Avenue, Suite 500<br>Cincinnati, OH 45202 |
| Kevin Purcell            | Chief Financial Officer                       | 705 Central Avenue, Suite 500<br>Cincinnati, OH 45202 |
| Michael C. Murray        | Vice President and General Counsel, Secretary | 705 Central Avenue, Suite 500<br>Cincinnati, OH 45202 |
| Daniel R. Beerck         | Assistant Secretary                           | 705 Central Avenue, Suite 500<br>Cincinnati, OH 45202 |
| Keith Rosser             | Treasurer                                     | 705 Central Avenue, Suite 500<br>Cincinnati, OH 45202 |
| Louis Rich               | Assistant Treasurer                           | 705 Central Avenue, Suite 500<br>Cincinnati, OH 45202 |

**DIRECTORS**

| <u>Name</u>              | <u>Title</u> | <u>Business Address</u>                               |
|--------------------------|--------------|---|
| Ervin Bruce Lyskawa, Sr. | Chairman     | 705 Central Avenue, Suite 500<br>Cincinnati, OH 45202 |
| Jack A. Dill             | Director     | 705 Central Avenue, Suite 500<br>Cincinnati, OH 45202 |
| Michael C. Murray        | Director     | 705 Central Avenue, Suite 500<br>Cincinnati, OH 45202 |