

No. C 185661		Due no later than Dec 31, 2011		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		1. Mailing Address: Correct in this box if needed. FIFTH FLOOR LEARNING GROUP, INC. E SHANE REEDER 1444 S ENTERTAINMENT AVE 2NDF BOISE ID 83709		E SHANE REEDER 1444 S ENTERTAINMENT AVE 2NDF BOISE ID 83709			
				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	
SECRETARY	MICHELE M WILSON	1444 S. ENTERTAINMENT AVE 2NDF	BOISE	ID	USA	83709	
PRESIDENT	E. SHANE REEDER	1444 S ENTERTAINMENT AVE 2NDF	BOISE	ID	USA	83709	
5. Organized Under the Laws of: ID C 185661		6. Annual Report must be signed.* Signature: Michele M. Wilson Name (type or print): Michele M. Wilson					
Date: 10/10/2011 Title: Secretary							
Processed 10/10/2011		* Electronically provided signatures are accepted as original signatures.					