

No. C 101519		Due no later than Mar 31, 2010 Annual Report Form		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. LEARNING LAB, INC. ANN HEILMAN 308 E 36TH ST GARDEN CITY ID 83714-6525		ANN HEILMAN 308 E 36TH ST GARDEN CITY ID 83714-6525		
				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
DIRECTOR	ANN HEILMAN	LEARNING LAB INC. 308 E 36TH ST	GARDEN CITY	ID	USA	83714-6525
DIRECTOR	RONDA CONGER	6072 S SCHOONER PL	BOISE	ID	USA	83716
DIRECTOR	LAURA PETERSON	2807 E PARKRIVER DR	BOISE	ID	USA	83706
DIRECTOR	STEPHANIE YOUNGERMAN	4015 HAWTHORNE WAY	BOISE	ID	USA	83703
DIRECTOR	ANNE WILDE	5224 E ARROW JUNCTION DR.	BOISE	ID	USA	83716
DIRECTOR	KARAN TUCKER	4922 W OUTLOOK	BOISE	ID	USA	83703
DIRECTOR	RICH TONEY	2450 E WOODS END CT.	BOISE	ID	USA	83706
DIRECTOR	BEATRICE SOLIS	5940 S SCHOONER PL	BOISE	ID	USA	83716
DIRECTOR	RICK POLENSKE	4005 N CLAYTON AVE	BOISE	ID	USA	83704
TREASURER	TRAVIS D JENSEN	1369 E GRIFFON ST.	MERIDIAN	ID	USA	83642
DIRECTOR	GEOFF GOSS	1622 REGATTA CT.	BOISE	ID	USA	83706
DIRECTOR	FRANCES ELLSWORTH	3300 CRESCENT RIM DR.	BOISE	ID	USA	83706
DIRECTOR	JAMIE COOPER	355 W GROVEVIEW LN	BOISE	ID	USA	83702
SECRETARY	JULIE BARNES	5034 N BAYLOR LANE	MERIDIAN	ID	USA	83646
DIRECTOR	RON HARRELL	870 W COLCHESTER DR.	EAGLE	ID	USA	83616
DIRECTOR	DAVE MCANANEY	1513 E SILVER CREST DR.	BOISE	ID	USA	83703
PRESIDENT	KATHY WINTERTON	3411 CADET AVE	BOISE	ID	USA	83706
DIRECTOR	MICHAEL E RICH	1680 GLOUCESTER ST.	BOISE	ID	USA	83706
5. Organized Under the Laws of: ID C 101519		6. Annual Report must be signed.* Signature: Ann Heilman Name (type or print): Ann Heilman Date: 03/15/2010 Title: Executive Director				
Processed 03/15/2010		* Electronically provided signatures are accepted as original signatures.				