

No. C 161859		Due no later than 8/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. Lighthouse Montessori, Corporation 2664 E 1st St IDAHO FALLS ID 83401		LAURIE ANN FRANCES ROTH 4343 AMBER LN AMMON ID 83406	
				3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
President	Laurie A. Roth	4343 Amber Ln	Ammon	ID	83406
Vice-President	Caisa Call	585 Crimson	Idaho Falls	ID	83401
Secretary	Leah Schneider	7419 S. 25th E	Idaho Falls	ID	83404
5. Organized Under the Laws of: ID C 161859		6. Annual Report must be signed. Signature: <u>Laurie A. Roth</u> Date: <u>9/16/09</u> Name(type or print): <u>Laurie A. Roth</u> Title: <u>President</u>			