

No. C 196924		Due no later than Dec 31, 2014		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		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713		
		1. Mailing Address: Correct in this box if needed. COMPASSLEARNING, INC. MELISSA CAMPBELL 203 COLORADO ST AUSTIN TX 78701		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
TREASURER	TREY CHAMBERS, CFO	203 COLORADO ST	AUSTIN	TX	USA	78701
DIRECTOR	NICHOLAS M. KAISER	2121 ROSECRANS #4325	EL SEGUNDO	CA	USA	90245
DIRECTOR	MICHAEL ZAWALSK	2121 ROSECRANS #4325	EL SEGUNDO	CA	USA	90245
DIRECTOR	ROBB WARWICK	2121 ROSECRANS #4325	EL SEGUNDO	CA	USA	90245
PRESIDENT	ERIC LOEFFEL	203 COLORADO ST	AUSTIN	TX	USA	78701
SECRETARY	JONAH SULAK	2121 ROSECRANS #4325	EL SEGUNDO	CA	USA	90245
5. Organized Under the Laws of: DE C 196924		6. Annual Report must be signed.* Signature: Trey Chambers Name (type or print): Trey Chambers		Date: 11/12/2014 Title: CFO		
Processed 11/12/2014		* Electronically provided signatures are accepted as original signatures.				