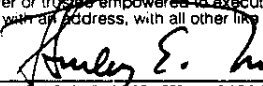


2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Mar 18, 2004 8:00 am
Secretary of State

03-18-2004 90028 049 ***150.00

DOCUMENT # F94000006380 1. Entity Name KNOWLEDGE LEARNING CORPORATION					
Principal Place of Business 4340 REDWOOD HIGHWAY BLDG B SAN RAFAEL, CA 94903 US			Mailing Address 1250 FOURTH ST., STE. 550 SANTA MONICA, CA 90401		
2. Principal Place of Business 573 Park Point Drive		3. Mailing Address 1250 Fourth Street			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. Suite 550			
City & State Golden, Colorado		City & State Santa Monica, California		4. FEI Number NOT APPLICABLE	
Zip 80401		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD YALOW, ELANNA S. 4340 REDWOOD HIGHWAY BLDG B SAN RAFAEL, CA 94903	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO/D Heymann, Thomas A. 1250 Fourth Street, Suite 550 Santa Monica, CA 90401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S DEVINE, FRANK A 4340 REDWOOD HIGHWAY BLDG B SAN RAFAEL, CA 94903	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/AS VanVeen, Peter 573 Park Point Drive Golden, CO 80401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KALINSKE, THOMAS 3351 EL CAMINO RERAL SUITE 200 MENLO PARK, CA 94027	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Harch, Joseph 1250 Fourth Street, Suite 550 Santa Monica, CA 90401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS MARON, STANLEY 844 MORAGE DRIVE LOS ANGELES, CA 90049	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Maron, Stanley 1250 Fourth Street, Suite 550 Santa Monica, CA 90401	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD PACKARD, RONALD 844 MORAGA DRIVE LOS ANGELES, CA 90049	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Finerman, Ralph 1250 Fourth Street Santa Monica, CA 90401	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT FULLER, MARK 4340 REDWOOD HWY BLDG B SAN RAFAEL, CA 94903	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/T Tosetti, Paul 573 Park Point Drive Golden, Colorado 80401	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Stanley E. Maron, Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment

ATTACHMENT 11

KNOWLEDGE LEARNING CORPORATION

#F9400006380

ADDITIONAL OFFICERS

V/D

Cohn, Adam
1250 Fourth Street, Suite 550
Santa Monica, Ca 90401

V

Gard, Karen
573 Park Point Drive
Golden, Colorado 80401

V

Giel, Kathleen
573 Park Point Drive
Golden, Colorado 80401

V

Bergen, Sharon
573 Park Point Drive
Golden, Colorado 80401

V

Mitchell, Matthew
573 Park Point Drive
Golden, Colorado 80401

V/AS

Armstrong, Leslie
573 Park Point Drive
Golden, Colorado 80401

AS

Kyman, David S.
1250 Fourth Street, Suite 550
Santa Monica, California 90401