2005 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCLIMENT # E9400006380



FILED Mar 01, 2005 8:00 am Secretary of State 03-01-2005 90076 047 ***150.00

1. Entity Name KNOWLEDGE LEARNING CORPORATION										
Principal Plac		Mailing Address	•							
573 PARK POINT DRIVE GOLDEN, CO 80401 US		1250 FOURTH ST., STE. 550 SANTA MONICA, CA 90401			4 (20)/20 1/10	(B)(1: 2:34) 82(1) 88(1) 88(02134		
2. Principal Place of Business		3. Mailing Address								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			01252005	Chg-P	CR2E03	34 (10/03)		
City & State		City & State			4. FEI Numbe NOT. AP	r PLICABLE _		<u> </u>	plied For t Applicable.	
Zip	Country	Zip	Coun	try	5. Certificate	of Status Desired		8.75 Add		
· · · · · ·	6. Name and Address of Current F	Registered Agent	red Agent			7. Name and Address of New Registered Agent				
					Name					
1200 SOU	PORATION SYSTEM TH PINE ISLAND ROAD ION, FL 33324	:	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										
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financin Trust Fund Contribution.					\$5.00 May Be Added to Fees					
10.	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11		
TITLE	PD	☐ Delete	TITLE	E	EVP/CFO			Change	Addition	
NAME	YALOW, ELANNA S.		NAM	D	an Jackson	1			ļ	
STREET ADDRESS 4340 REDWOOD HIGHWAY BLD		G B			650 NE Holladay, Suite 1400					
CITY-ST-ZIP			CITY	-SI-ZIP P	<u>Portland, (</u>	Oregon 97	7232			
TITLE	DVAS	Delete	TITLE		VP .			Change	Addition	
NAME	PETER, VANVEEN		Edward Brewington							
STREET ADDRESS CITY-ST-ZIP	573 PARK POINT DRIV GOLDEN, CO 80401				50 NE Hol			0		
	D	Detete	TITLE	F	Cortland, (regon 4/	Z3Z	Change	Addition	
TITLE	HARCH, JOSEPH	_ CO UCIEIC	NAME		. Wray Hut	chingan				
STREET ADDRESS	1250 FOURTH STREET STE 550			ET ADORESS 6	50 NE Hol	LUZUEUU LuZue Cut	to 140	^		
CITY-ST-ZIP	SANTA MONICA, CA 90401		CITY-		ortland, (U		
TITLE	S	☐ Delete	TITLE	s/1	D D	regou- ,,	232 —	Change	Addition	
NAME	MARON, STANLEY		NAM	Ma:	ron, Stanl	Ley _				
STREET ADDRESS	·				Maron, Stanley 1250 Fourth Street, Suite 550 Santa Monica, CA 90401					
CITY-ST-ZIP	SANTA MONICA, CA 90401		CITY	U. Z.			- T			
TITLE	D	☐ Delete	TITLE	l l	_			Change	Addition	
NAME	FINERMAN, RALPH		NAMI	Ev	a Kripalar	1	1/00			
STREET ADDRESS CITY-ST-ZIP	1250 FOURTH ST.				0 NE H011a				}	
	SANTA MONICA, CA 90401			A In	rtland, Or	<u>egon 972</u>		XX Change	Addition .	
TITLE	VPT FULLER, MARK	☐ Delete	TITLE	102	ller, Mark		2	AA WANG		
STREET ADORESS	4340 REDWOOD HWY BLDG B		1		3 Park Poi					
CITY-ST-ZIP	SAN RAFAEL, CA 94903				lden, Colo		01			

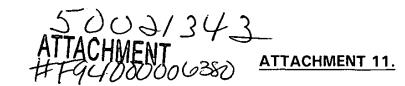
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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:

David S. Kyman, Assistant Secretary

2/22/2005 Date

Daytime Phone #



KNOWLEDGE LEARNING CORPORATION

ADDITIONAL OFFICERS AND DIRECTORS

CEO/D
Thomas A. Heymann
1250 Fourth Street, 6th Floor
Santa Monica, California 90401

VP/D Adam Cohn 1250 Fourth Street, 6th Floor Santa Monica, California 90401

VP Accounting/Controller Paul Tosetti 573 Park Point Drive Golden, Colorado 80401

SVP/Chief Development Officer Bruce Walters 650 NE Holladay, Suite 1400 Portland, Oregon 97232

VP Diane Colum 650 NE Holladay, Suite 1400 Portland, Oregon 97232

VP/AS Leslie Armstrong 573 Park Point Drive Golden, Colorado 80401

VP Karen Gard 573-Park-Point Drive Golden, Colorado 80401

VP Kathleen Giel 573 Park Point Drive Golden, Colorado 80401

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