DOCUMENT # F95000000856

1. Entity Name

KINDERCARE DEVELOPMENT CORP., INC.

Principal Place of Business	Mailing Address					
SO NE HOLLADAY SUITE 1400 PORTLAND OR 97232 JS	650 NE HOLLADY SUITE 1400 - TAX DEPT PORTLAND OR 97232 US					
2. Principal Place of Business	3. Mailing Address					
Suite, Apt. #, etc.	Suite, Apt. #, etc.					
City & State	City & State					
7:-	7					

FILED Mar 20, 2001 8:00 am Secretary of State 03-20-2001 90054 030 ***158.75

SUITE 1400 PORTLAND OR 97232		Mailing Address 650 NE HOLLADY SUITE 1400 - TAX DEPT PORTLAND OR 97232 US				E OMBROME FORE D	FIRI BISH SENI DEN	11 00 11 00 1	Olki galan ikidi i	DINE GUA ICE	
2. Principal Place of Business		3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE					
City & State		City & State			A FELVIORE CO. ACCOUNT				Applied For	7	
Oily & Sia		City & State		4.	4. FEI Number 63-1086588			Not Applicable		,	
Zip	Country	Zip	Country	5. Certificate of Status Desired			×	\$8.75 A Fee Requi		1	
	6. Name and Address of Current R	egistered Agent			7. N	lame and Ad	dress of New I	Registered	Agent	· · · · · · · · · · · · · · · · · · ·	
			Ţ 1	Name							
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD		;		Street Address (P.O. Box Number is Not Acceptable)				· · · · · · · ·]	
PLAN	ITATION FL 33324]
			'	City				FI	L Zip Co	de	
8. The above	e named entity submits this statement for	the purpose of changing its	registered	office or re	egistered age	ent, or both, i	n the State of Fl	orida.]
SIGNATURE	Signature, typed or printed name of registered agent ar	d title if applicable. (NOTE	: Registered Ad	ent signature	required when re	instating)		DATE			1
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta		0.00		on Campaign Fi Fund Contribution	~		.00 May Be ed to Fees	-	
11.	OFFICERS AND D		12.			DITIONS/CH	ANGES TO OF	FICERS AN	ID DIRECTO	RS IN 11	\dashv
TITLE	CEOD	☐ Delete	TITLE						☐ Change		7 8
NAME STREET ADDRESS CITY-ST-ZIP	JOHNSON, DAVID J 650 NE HOLLADY, SUITE 1400 PORTLAND OR 97232		NAME STREET A CITY-ST								1004 (40)
TITLE	V	⋈ Delete	TITLE			RESIDEN		•	☐ Change	Addition	76
NAME STREET ADDRESS CITY-ST-ZIP	UGORETZ, BETH A 650 NE HOLLADAY, SUITE 1400 PORTLAND OR 97232		NAME STREET A CITY-ST		650 N		: 016 T DAY ₁ SUIT A. 9723 L		,		
TITLE NAME	VS KRIPALANI, EVA M	☐ Delete	TITLE		<u> </u>		. <u>-</u> _		Change	Addition	
STREET ADDRESS CITY-ST-ZIP	650 NE HOLLADAY, SUITE 1400 PORTLAND OR 97232		STREET A								
TITLE	V	☐ Delete	TITLE						☐ Change	☐ Addition	7
NAME	WALTERS, BRUCE A		NAME								
STREET ADDRESS CITY-ST-ZIP	650 NE HOLLADAY, SUITE 1400		STREET A								
	PORTLAND OR 97232	□ Delete	TITLE	-					☐ Change	☐ Addition	\exists
TITLE NAME STREET ADDRESS	JACKSON, DAN R 650 NE HOLLADAY, SUITE 1400	☐ Delete	NAME STREET A	DDRESS					Change	Addition	
CITY-ST-ZIP	PORTLAND OR 97232		CITY-ST-								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ABELES, ROBERT 650 NE HOLLADAY, SUITE 1400 PORTLAND OR 97232	☐ Delete	TITLE NAME STREET A CITY-ST-	- ZIP					Change		1
13. I hereby	certify that the information supplied with t	his filing does not qualify for	the exemp	tion stated	d in Section 1	119.07(3)(i), F	lorida Statutes.	I further co	ertify that the	information	1

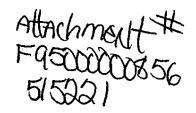
indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SI		N	۸-	TI	10		
J	u	IV	~	ιι	JT	۱c	



KC Development Corporation

Officer Listing



3/9/01

David J. Johnson

President '

Business Address

KinderCare Learning Centers, Inc. 650 NE Holladay, Suite 1400 Portland, OR 97232

Robert Abeles

Executive Vice President & Chief Financial Officer

Business Address

KinderCare Learning Centers, Inc. 650 NE Holladay, Suite 1400 Portland, OR 97232

Bruce A. Walters

Senior Vice President & Chief Development Officer

Business Address

KinderCare Learning Centers, Inc. 650 NE Holladay, Suite 1400 Portland, OR 97232

David A. Benedict

Vice President, Tax

Business Address

KinderCare Learning Centers, Inc. 650 NE Holladay, Suite 1400 Portland, OR 97232

Dan R. Jackson

Vice President and Treasurer

Business Address

KinderCare Learning Centers, Inc. 650 NE Holladay, Suite 1400 Portland, OR 97232

Eva M. Kripalani

Vice President and Secretary

Business Address

KinderCare Learning Centers, Inc. 650 NE Holladay, Suite 1400 Portland, OR 97232 KC Development Corporation F9500000856
Officer Listing 515221

3/9/01

يخماه نبته

Joseph W. Keough

Vice President, Real Estate

Business Address

KinderCare Learning Centers, Inc. 650 NE Holladay, Suite 1400 Portland, OR 97232 **KC Development Corporation**

Board of Directors Listing

5522/

3/9/01

David J. Johnson - Chairman

Business Address

KinderCare Learning Centers, Inc. 650 NE Holladay, Suite 1400 Portland, OR 97232