2005 FOR PROFIT CORPORATION ANNUAL REPORT

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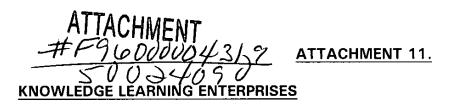
03-10-2005 90151 011 ***150.00

KNOWLEDGE LEARNING ENTERPRISES, INC. Mailing Address Principal Place of Business 50024090 573 PARK POINT DRIVE 1250 FOURTH STREET **GOLDEN, CO 80401** STE 550 SANTA MONICA, CA 90401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State 75-1304369 Not Applicable Zip ---Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEOD TITLE Delete XX Change ■ Addition 0.0 CEOD HEYMANN, THOMAS 1250 Fourth Street, 6th Floor BAYMANN, THOMAS A NAME NAME STREET ADDRESS 1250 FOURTH STREET STE 550 STREET ADDRESS CITY-ST-ZIP SANTA MONICA, CA 90401 CITY-ST-ZIP Santa Monica, CA 90401 TITLE X Delete TITLE SVP ☐ Change **XX**Addition VANVEEN, PETER KRIPALANI, EVA NAME NAME 573 PARK POINT DRIVE STREET ADDRESS STREET ADDRESS 650 NE Holladay, Suite 1400 **GOLDEN, CO 80401** CITY-ST-ZIP CITY-ST-7IP Portland, Oregon 97232 TITLE Delete -TITLE NAME YALOW, KLAMNS NAME YALOW, ELANNA STREET ADDRESS 4340 REDWOOD HWY BLDG B STREET ADDRESS 4340 Redwood HWY_Bldg B CITY-ST-ZIP SAN RAFAEL, CA 94903 CITY-ST-ZIP San Rafael, CA 94903 X Delete □ Change **XX**Addition TITLE MARON, STANLEY E. AUSTELL, BARBARA NAME NAME 1101 MARKET ST STREET ADDRESS STREET ADDRESS 1250 Fourth Street, Suite 550 PHILADELPHIA, PA CITY-ST-7IP CITY-ST-7IP <u>Santa Monica, Ca 90401</u> Addition TITLE X Delete TITLE Change BARCH, JOSEPH FINERMAN, RALPH NAME NAME 1250 FOURTH STREET STE 550 STREET ADDRESS STREET ADDRESS 1250 Fourth Street, 5th Floor CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA, CA 90401 Santa Monica, Ca. 90401 AT''
FULLER, MARK VΝ ☐ Delete **XX**Addition TITLE NAME COHN, ADAM NAME 1250 FOURTH STREET STE 550 STREET ADDRESS 573 Park': Point Drive STREET ADDRESS SANTA MONICA, CA 90401 Golden, CO 80401 12. I hereby certify that the information supplied with this filling 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 trusted or powered 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 applicass, with all other like amounted.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Stanley E. Maron, Secretary

Daytime Phone #



ADDITIONAL OFFICERS

EVP/CFO
Dan Jackson
650 NE Holladay, Suite 1400
Portland, Oregon 97232

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

SVP/Human Recourses Edward Brewington 650 NE Holladay, Suite 1400 Portland, Oregon 97232

SVP/Operations S. Wray Hutchinson 650 NE Holladay, Suite 1400 Portland, Oregon 97232

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

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

AT Mark Fuller 573 Park Point Drive Golden, Colorado 80401

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