2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# J58265

Entity Name: FIRST STUDENT, INC.

Current Principal Place of Business:

705 CENTRAL AVE
STE 300
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

705 CENTRAL AVE
STE 300
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 65-0005982 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	VD	( ) Delete
Name:	CROOKES, PHIL	
Address:	705 CENTER AVE SUITE 300	
City-St-Zip:	CINCINNATI, OH 45202	
Title:	SD	( ) Delete
Name:	MURRAY, MICHAEL	
Address:	705 CENTRAL AVE -STE 500	
City-St-Zip:	CINCINNATI, OH 45202	
Title:	O	( ) Delete
Name:	PASTER, WALTER CAREY, JR.	
Address:	705 CENTRAL AVE STE 300	
City-St-Zip:	CINCINNATI, OH 45202	
Title:	AT	( ) Delete
Name:	BEECHEM, BRIAN	
Address:	705 CENTRAL AVE STE 500	
City-St-Zip:	CINCINNATI, OH 45202	
Title:	D	( ) Delete
Name:	BALLARD, BRUCE	
Address:	705 CENTRAL AVE STE 500	
City-St-Zip:	CINCINNATI, OH 45202	
Title:	T	( ) Delete
Name:	COOPER, KEVIN	
Address:	705 CENTRAL AVE, STE 300	
City-St-Zip:	CINCINNATI, OH 45202	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	T	(X) Change ( ) Addition
Name:	ALTON, SLOAN	
Address:	705 CENTRAL AVE, STE 300	
City-St-Zip:	CINCINNATI, OH 45202	

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN BEECHEM AT 04/20/2005

Electronic Signature of Signing Officer or Director — Date