2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58265

Entity Name: FIRST STUDENT, INC.

FILED Mar 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 705 CENTRAL AVE STE 300 CINCINNATI, OH 45202 **Current Mailing Address: New Mailing Address:** 705 CENTRAL AVE STE 300 CINCINNATI, OH 45202 FEI Number: 65-0005982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CROOKES, PHIL Name: Name: 705 CENTER AVE SUITE 300 Address: Address: City-St-Zip: CINCINNATI, OH 45202 City-St-Zip: SD Title: Title: () Delete () Change () Addition Name: MURRAY, MICHAEL Name: 705 CENTRAL AVE -STE 500 Address: Address: CINCINNATI, OH 45202 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition PASTER, WALTER CAREY, JR. WALTER CAREY, PASTER Name: Name: 705 CENTRAL AVE STE 300 705 CENTRAL AVE STE 300 Address: Address: City-St-Zip: CINCINNATI, OH 45202 City-St-Zip: CINCINNATI, OH 45202 Title: () Delete Title: () Change () Addition BEECHEM, BRIAN Name: Name: Address: 705 CENTRAL AVE STE 500 Address: City-St-Zip: CINCINNATI, OH 45202 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: BALLARD, BRUCE Name: 705 CENTRAL AVE STE 500 Address: Address: City-St-Zip: CINCINNATI, OH 45202 City-St-Zip: Title: () Delete Title: () Change () Addition ALTON, SLOAN Name: Name: 705 CENTRAL AVE, STE 300 Address: Address: City-St-Zip: 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 Chapter 119, 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 03/03/2006