

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001806

FILED
May 01, 2006
Secretary of State

Entity Name: KINDERCARE REAL ESTATE, LLC

Current Principal Place of Business:

650 NE HOLLADAY STREET
SUITE 1400 - TAX DEPT.
PORTLAND, OR 97232

New Principal Place of Business:

650 NE HOLLADAY STREET
SUITE 1400
PORTLAND, OR 97232

Current Mailing Address:

650 NE HOLLADAY STREET
SUITE 1400 - TAX DEPT.
PORTLAND, OR 97232

New Mailing Address:

FEI Number: 63-0941966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, HEYMANN A CEO
Address: 650 NE HOLLADAY, SUITE 1400
City-St-Zip: PORTLAND, OR 97232

Title: MGR () Delete
Name: WALTERS, BRUCE A VP
Address: 650 NE HOLLADAY, SUITE 1400
City-St-Zip: PORTLAND, OR 97232

Title: MGR () Delete
Name: JACKSON, DAN R CFO
Address: 650 NE HOLLADAY, SUITE 1400
City-St-Zip: PORTLAND, OR 97232

Title: MGR () Delete
Name: BENEDICT, DAVID A VPTX
Address: 650 NE HOLLADAY, SUITE 1400
City-St-Zip: PORTLAND, OR 97232

Title: MGR () Delete
Name: KRIPALANI, EVA M VPS
Address: 650 NE HOLLADAY, SUITE 1400
City-St-Zip: PORTLAND, OR 97232

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MBR (X) Change () Addition
Name: THOMAS, HEYMANN A
Address: 650 NE HOLLADAY, SUITE 1400
City-St-Zip: PORTLAND, OR 97232

Title: MBR (X) Change () Addition
Name: WALTERS, BRUCE A
Address: 650 NE HOLLADAY, SUITE 1400
City-St-Zip: PORTLAND, OR 97232

Title: MBR (X) Change () Addition
Name: JACKSON, DAN R
Address: 650 NE HOLLADAY, SUITE 1400
City-St-Zip: PORTLAND, OR 97232

Title: MBR (X) Change () Addition
Name: BENEDICT, DAVID A
Address: 650 NE HOLLADAY, SUITE 1400
City-St-Zip: PORTLAND, OR 97232

Title: MBR (X) Change () Addition
Name: KRIPALANI, EVA M
Address: 650 NE HOLLADAY, SUITE 1400
City-St-Zip: PORTLAND, OR 97232

Title: MBR () Change (X) Addition
Name: YALOW, ELANNA S
Address: 650 NE HOLLADAY, SUITE 1400
City-St-Zip: PORTLAND, OR 97232

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID A BENEDICT

MBR

05/01/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date