

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Feb 01, 2006 8:00 am
Secretary of State

02-01-2006 90012 038 ***150.00



DOCUMENT # F94000006380

1. Entity Name
KNOWLEDGE LEARNING CORPORATION

Principal Place of Business ACCOUNTS PAYABLE P.O. BOX 5338 PORTLAND, OR 97228-5338 US	Mailing Address ACCOUNTS PAYABLE P.O. BOX 5338 PORTLAND, OR 97228-5338 US
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2. Principal Place of Business 1250 Fourth Street	3. Mailing Address 1250 Fourth Street
Suite, Apt. #, etc. Suite 550	Suite, Apt. #, etc. Suite 550
City & State Santa Monica, CA	City & State Santa Monica, CA
Zip 90401	Country USA

01102006 Chg-P CR2E034 (11/05)



4. FEI Number NOT APPLICABLE	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YALOW, ELANNA S. 4340 REDWOOD HIGHWAY BLDG B SAN RAFAEL, CA 94903 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP JACKSON, DAN 650 NE HOLLADAY STE 1400 PORTLAND, OR 97232 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BREWINGTON, EDWARD 650 NE HOLLADAY STE 1400 PORTLAND, OR 97232 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARON, STANLEY 1250 FOURTH STREET STE 550 SANTA MONICA, CA 90401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FINERMAN, RALPH 1250 FOURTH ST. SANTA MONICA, CA 90401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FULLER, MARK 573 PARK POINT DR GOLDEN, CO 80401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of the corporation empowered 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 address, with all other like empowered.

SIGNATURE: Stanley E. Maron **Stanley E. Maron, Secretary** **1/23/06**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
ATTACHMENT F.I.

KNOWLEDGE LEARNING CORPORATION
ADDITIONAL OFFICERS AND DIRECTORS

60009737
#F94000006380

CEO/D
Thomas A. Heymann
1250 Fourth Street, 6th Floor
Santa Monica, California 90401

VP/D
Adam Cohn
1250 Fourth Street, 6th Floor
Santa Monica, California 90401

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

SVP
Sharon Bergen
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SVP
Daniel Frechtling
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SVP/General Counsel
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SVP
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VP
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VP
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VP
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VP
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VP

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VP
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VP
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AS
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