

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13072

FILED
Apr 30, 2010
Secretary of State

Entity Name: KINDERCARE LEARNING CENTERS, INC.

Current Principal Place of Business:

650 NE HOLLADAY
STE 1400
PORTLAND, OR 97232 US

New Principal Place of Business:

Current Mailing Address:

650 NE HOLLADAY
STE 1400
PORTLAND, OR 97232 US

New Mailing Address:

FEI Number: 63-0941966 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLLIE, WENDY
Address: 650 N.E. HOLLADAY, STE 1400
City-St-Zip: PORTLAND, OR 97232

Title: VPS
Name: LARGE, ELIZABETH
Address: 650 NE HOLLADAY, STE 1400
City-St-Zip: PORTLAND, OR 97232

Title: CFO
Name: DOWNES, ADRIAN
Address: 650 NE HOLLADAY, STE 1400
City-St-Zip: PORTLAND, OR 97232

Title: VPTX
Name: BENEDICT, DAVID A
Address: 650 NE HOLLADAY, STE 1400
City-St-Zip: PORTLAND, OR 97232

I hereby 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 all other like empowered.

SIGNATURE: DAVID A. BENEDICT

VP

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date