



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 1709		2. Name of Corporation KNOWLEDGE LEARNING CORPORATION			
3. Street Address Principal Business Office 1250 4TH STREET, SUITE 550			City SANTA MONICA	State CALIFORNIA	Zip 90401
4. Business Phone No. (310) 570-4909		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island EDUCATIONAL ACTIVITIES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name FELICIA THORNTON			Vice President Name ADAM COHN		
Street Address 650 NE HOLLADAY, SUITE 1400			Street Address 1250 4TH STREET, 6TH FLOOR		
City PORTLAND	State OREGON	Zip 97232	City SANTA MONICA	State CALIFORNIA	Zip 90401
Secretary Name ELIZABETH LARGE			Treasurer Name JOHN A. MUSKOVICH		
Street Address 650 NE HOLLADAY, SUITE 1400			Street Address 650 NE HOLLADAY, SUITE 1400		
City PORTLAND	State OREGON	Zip 97232	City PORTLAND	State OREGON	Zip 97232
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name FELICIA THORNTON			Director Name ELANNA S. YELLOW		
Street Address 650 NE HOLLADAY, SUITE 1400			Street Address 650 NE HOLLADAY, SUITE 1400		
City PORTLAND	State OREGON	Zip 97232	City PORTLAND	State OREGON	Zip 97232
Director Name STANLEY E. MARON			Director Name ADAM COHN		
Street Address 1250 4TH STREET, SUITE 550			Street Address 1250 4TH STREET, 6TH FLOOR		
City SANTA MONICA	State CALIFORNIA	Zip 90401	City SANTA MONICA	State CALIFORNIA	Zip 90401
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			25	Class A Common	\$.01
			175	Class B Common	\$.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature:   
ADAM COHN  
Print or Type Name

Date: 2-10-10

VICE PRESIDENT  
Title

File Date	<b>FILED</b>
Check No.	FEB 16 2010
By:	BY 10455504
FOR SECRETARY OF STATE USE ONLY	

ATTACHMENT 8  
Corporate ID No.: 1709

KNOWLEDGE LEARNING CORPORATION

ADDITIONAL DIRECTOR (cont.)

RALPH FINERMAN  
1250 Fourth Street, 5<sup>th</sup> Floor  
Santa Monica, California 90401

**FILED**  
FEB 16 2010  
By 1709