



Office of the Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
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ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0052890 Annual Report for the year: 1995

Name of Corporation: Kiddie Kollege, Inc.

Business entity organized under the laws of the State of: _____

Is a foreign entity, address and telephone number of principal office: _____

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	_____	_____	_____
VICE PRESIDENT	_____	_____	_____
SECRETARY	_____	_____	_____
TREASURER	_____	_____	_____

THE NAMES OF THE DIRECTORS ARE:

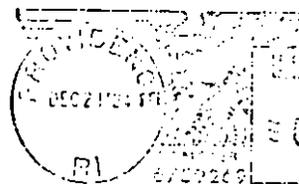
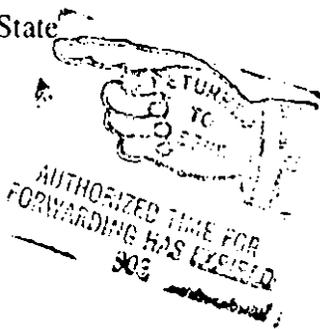
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Barbara M. Leonard, Secretary of State

CORPORATIONS DIVISION
 100 NORTH MAIN STREET
 PROVIDENCE, RHODE ISLAND 02903



JEFFREY M. GIBSON
 200 DYER STREET
 PROVIDENCE RI 02903