

1.) CORPORATION NAME:

**CHILDREN'S CREATIVE LEARNING CENTER, INC.**

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-7255**

SCC ID NO: **F1806340**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000,000  |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 650 NE HOLLADAY ST STE 1400

CITY/ST/ZIP: PORTLAND, OR 97232-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PAMELA BELLI  
TITLE: VP/TREAS  
ADDRESS: 650 NE HOLLADAY ST STE 1400  
CITY/ST/ZIP/CO: PORTLAND, OR 97232-

OFFICER

DIRECTOR

NAME: RENE GONZALEZ  
TITLE: CORP SEC  
ADDRESS: 650 NE HOLLADAY ST STE 1400  
CITY/ST/ZIP/CO: PORTLAND, OR 97232-

OFFICER

DIRECTOR

NAME: DAVID A. BENEDICT  
TITLE: VICE PRESIDENT  
ADDRESS: 650 NE HOLLADAY STREET  
SUITE 1400  
CITY/ST/ZIP/CO: PORTLAND, OR 97232-

OFFICER

DIRECTOR

NAME: ADRIAN DOWNES  
TITLE: TREASURER  
ADDRESS: 650 NE HOLLADAY STREET  
SUITE 1400  
CITY/ST/ZIP/CO: BEAVERTON, OR 97232-

OFFICER

DIRECTOR

NAME: ELIZABETH LARGE  
TITLE: DIRECTOR  
ADDRESS: 650 NE HOLLADAY ST.  
SUITE 1400  
CITY/ST/ZIP/CO: PORTLAND, OR 97232-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|  |   |                         |
|--|---|-------------------------|
| <u>/s/ DAVID A. BENEDICT</u><br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | <u>DAVID A. BENEDICT, VICE<br/>PRESIDENT</u><br>PRINTED NAME AND CORPORATE<br>TITLE | <u>9/7/2011</u><br>DATE |
|--|---|-------------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.