

1.) CORPORATION NAME:

Bridgepoint Education, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1824962**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000,000
PREFER	20,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13500 EVENING CREEK DR N SUITE # 600

CITY/ST/ZIP: SAN DIEGO, CA 92128-

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: ANDREW CLARK
TITLE: CEO
ADDRESS: 13500 EVENING CREEK DR N SUITE # 600
CITY/ST/ZIP/CO: SAN DIEGO, CA 92128-

OFFICER

DIRECTOR

NAME: DIANE L THOMPSON
TITLE: SECRETARY
ADDRESS: 13500 EVENING CREEK DR. N.
CITY/ST/ZIP/CO: SAN DIEGO, CA 92128-

OFFICER

DIRECTOR

NAME: DANIEL J DEVINE
TITLE: PRESIDENT
ADDRESS: 13500 EVENING CREEK DR N SUITE # 600
CITY/ST/ZIP/CO: SAN DIEGO, CA 92128-

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.

/s/ DIANE L THOMPSON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DIANE L THOMPSON,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

8/19/2011

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.