

OFFICERS AND DIRECTORS

for

GREY-BEAN CORPORATION

OFFICERS

Office

Name .

Address

President

M. Lamont Bean

520 Pike Tower, Suite 2225

Seattle, WA 98101

Secretary

Karin Ahlstrom Bean

520 Pike Tower, Suite 2225

Seattle, WA 98101

DIRECTORS

M. Lamont Bean

520 Pike Tower, Suite 2225

Seattle, WA 98101