

No. C 167962		Due no later than Jul 31, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FRANK RUSSELL COMPANY DOROTHY A. THORDARSON LEGAL DEPT 909 A ST 11TH FLOOR TACOMA WA 98402		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	EDWARD J. ZORE	NORTHWESTERN MUTUAL 720 E.	MILWAUKEE	WI	USA	53202
DIRECTOR	P. CRAIG UELAND	WISCONSIN AVE.	TACOMA	WA	USA	98402
DIRECTOR	JOHN E. SCHLIFSKE	909 A ST. 11TH FLOOR	TACOMA	WA	USA	98402
DIRECTOR	GARY A POLINER	909 A ST. 11TH FLOOR	MILWAUKEE	WI	USA	53202
DIRECTOR	CONNIE K. DUCKWORTH	NORTHWESTERN MUTUAL 720 E.	LAKE FOREST	IL	USA	60045
DIRECTOR	DAVID J. DRURY	WISCONSIN AVE.	MILWAUKEE	WI	USA	53214
DIRECTOR	MICHAEL J.A. PHILLIPS	ARZU, INC. 77 STONE GATE LANE	TACOMA	WA	USA	98402
TREASURER	JAMES P. CLARKSON	POBLOCKI SIGN CO. LLC 922 SOUTH	TACOMA	WA	USA	98402
SECRETARY	DEEDRA S. WALKER	70TH ST.	TACOMA	WA	USA	98402
PRESIDENT	P CRAIG UELAND	909 A ST 11TH FLOOR	TACOMA	WA	USA	98402
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
WA		Signature: Dorothy Thordarson		Date: 06/29/2007		
C 167962		Name (type or print): Dorothy Thordarson		Title: Sr. Paralegal		
Processed 06/29/2007		* Electronically provided signatures are accepted as original signatures.				