

| No. C 167962 | | Due no later than Jul 31, 2007 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | |
|---|-----------------------|--|-------------|---|---------|-------------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 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 | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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. WISCONSIN AVE. | MILWAUKEE | WI | USA | 53202 |
| DIRECTOR | P. CRAIG UELAND | 909 A ST. 11TH FLOOR | TACOMA | WA | USA | 98402 |
| DIRECTOR | JOHN E. SCHLIFSKIE | 909 A ST. 11TH FLOOR | TACOMA | WA | USA | 98402 |
| DIRECTOR | GARY A POLINER | NORTHWESTERN MUTUAL 720 E. WISCONSIN AVE. | MILWAUKEE | WI | USA | 53202 |
| DIRECTOR | CONNIE K. DUCKWORTH | ARZU, INC. 77 STONE GATE LANE | LAKE FOREST | IL | USA | 60045 |
| DIRECTOR | DAVID J. DRURY | POBLOCKI SIGN CO. LLC 922 SOUTH 70TH ST. | MILWAUKEE | WI | USA | 53214 |
| DIRECTOR | MICHAEL J.A. PHILLIPS | 909 A ST 11TH FLOOR | TACOMA | WA | USA | 98402 |
| TREASURER | JAMES P. CLARKSON | 909 A ST 11TH FLOOR | TACOMA | WA | USA | 98402 |
| SECRETARY | DEEDRA S. WALKEY | 909 A ST 11TH FLOOR | TACOMA | WA | USA | 98402 |
| PRESIDENT | P CRAIG UELAND | 909 A ST 11TH FLOOR | TACOMA | WA | USA | 98402 |
| 5. Organized Under the Laws of: WA C 167962 | | 6. Annual Report must be signed.* Signature: Dorothy Thordarson Name (type or print): Dorothy Thordarson | | | | |
| | | Date: 06/29/2007 Title: Sr. Paralegal | | | | |
| Processed 06/29/2007 * Electronically provided signatures are accepted as original signatures. | | | | | | |