

No. C 126099		Due no later than Oct 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. REID MIDDLETON, INC. MARY ANNE LORD 728 134TH ST SW STE 200 EVERETT WA 98204		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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	HUBERT C TOWNSEND	728 134TH ST SW STE 200	EVERETT	WA	USA	98204
DIRECTOR	REINHART O JUNG	728 134TH ST SW STE 200	EVERETT	WA	USA	98204
SECRETARY	MARY ANNE LORD	728 134TH ST SW STE 200	EVERETT	WA	USA	98204
DIRECTOR	MICHAEL J WALLACE	728 134TH ST SW STE 200	EVERETT	WA	USA	98204
PRESIDENT	ROBERT O GALTEND	728 134TH ST SW STE 200	EVERETT	WA	USA	98204
DIRECTOR	DAVID B SWANSON	728 134TH ST SW STE 200	EVERETT	WA	USA	98204
DIRECTOR	KENNETH D ANDERSEN	728 134TH ST SW STE 200	EVERETT	WA	USA	98204
5. Organized Under the Laws of: WA C 126099		6. Annual Report must be signed.* Signature: Mary Anne Lord Name (type or print): Mary Anne Lord Date: 09/12/2007 Title: Secretary-Treasurer				
Processed 09/12/2007		* Electronically provided signatures are accepted as original signatures.				