

No. C 126099

Due no later than October 31, 2004
Annual Report Form

2. Registered Agent and Office **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 applicable

REID MIDDLETON, INC.
728 134TH ST SW STE 200
EVERETT, WA 98204

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	HUBERT C. TOWNSEND	728 134TH ST SW, STE 200,	EVERETT,	WA	98204
VICE PRESIDENT	WILLIAM D. GOODWIN	728 134TH ST SW, STE 200,	EVERETT,	WA	98204
SEC.-TREAS.	MARY ANNE LORD	728 134TH ST SW, STE 200,	EVERETT,	WA	98204
DIRECTOR	REINHART O. JUNG	728 134TH ST SW, STE 200,	EVERETT,	WA	98204
DIRECTOR	DAVID B. SWANSON	728 134TH ST SW, STE 200,	EVERETT,	WA	98204
DIRECTOR	ROBERT O. GALTELAND	728 134TH ST SW, STE 200,	EVERETT,	WA	98204
DIRECTOR	MICHAEL J. WALLACE	728 134TH ST SW, STE 200,	EVERETT,	WA	98204

5. Organized Under the Laws of:

WASHINGTON
C 126099

6.

Signature

Mary Anne Lord

Date

8-18-04

Name (Typed or Printed)

MARY ANNE LORD

Title

SEC.-TREASURER

20041005197

Do Not Tape or Staple