

|  |                       |  |           |  |         |             |
|--|-----------------------|--|-----------|--|---------|-------------|
| No. <b>C 176886</b>  |                       | <b>Due no later than Jan 31, 2016</b>  |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>                           |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                       | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>WHPACIFIC, INC.<br>JULIANA R COBB<br>3111 C STREET<br>SUITE 300<br>ANCHORAGE AK 99503<br>USA |           | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713 |         |             |
|  |                       |  |           | 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   | ALLEN TICKET, SR.     | 909 W 9TH AVE  | ANCHORAGE | AK   | USA     | 99501       |
| DIRECTOR   | DON SHELDON           | 909 WEST 9TH AVE   | ANCHORAGE | AK   | USA     | 99501       |
| SECRETARY  | JULIANA RINEHART COBB | 7584 RINEHART LANE   | CLEMMONS  | NC   | USA     | 27012       |
| DIRECTOR   | JOSEPH LUTHER         | 909 WEST 9TH AVENUE  | ANCHORAGE | AK   | USA     | 99501       |
| PRESIDENT  | HAL KEEVER            | 9755 SW BARNES RD  | PORTLAND  | OR   | USA     | 97225       |
| DIRECTOR   | ELY CYRUS             | 909 W 9TH AVE  | ANCHORAGE | AK   | USA     | 99501       |
| DIRECTOR   | PEARL GOMEZ           | 909 W 9TH AVE  | ANCHORAGE | AK   | USA     | 99501       |
| VICE PRESIDENT   | SUSAN OTOS            | 12100 NE 195TH ST SUITE 300  | BOTHELL   | WA   | USA     | 98011       |
| VICE PRESIDENT   | HAROLD HOLLIS         | 3111 C STREET SUITE 300  | ANCHORAGE | AK   | USA     | 99503       |
| VICE PRESIDENT   | TOM JONES             | 9755 SW BARNES RD SUITE 300  | PORTLAND  | OR   | USA     | 97225       |
| 5. Organized Under the Laws of:  |                       | 6. Annual Report must be signed.*  |           |  |         |             |
| <b>AK<br/>C 176886</b>   |                       | Signature: Juliana Cobb  |           | Date: 02/19/2016   |         |             |
|  |                       | Name (type or print): Juliana Cobb   |           | Title: Sr Corporate Counsel  |         |             |
| Processed 02/19/2016   |                       | * Electronically provided signatures are accepted as original signatures.  |           |  |         |             |