

No. C 146533	Due no later than December 31, 2006 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		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702	
NO FILING FEE IF RECEIVED BY DUE DATE	WASHINGTON QUALITY PROGRAMS COMPANY 720 PARK BLVD BOISE, ID 83712		3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <u>Office held</u> <u>Name</u> <u>Street or P.O. Address</u> <u>City</u> <u>State</u> <u>Zip</u> <p align="center">**PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS**</p>				
5. Organized Under the Laws of: DELAWARE C 146533		6. Signature <u><i>Craig G. Taylor</i></u> Date <u>10-30-2006</u> Name <small>(Typed or Printed)</small> <u>Craig G. Taylor</u> Title <u>Secretary</u>		

Issued 10/02/2006

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Washington Quality Programs Company**Directors****Terry Kay Eller****Director**

Effective: 8/9/2006
Primary Address: 720 Park Blvd
Boise, ID 83712

Thomas Raymond Foote**Director**

Effective: 7/8/2000
Primary Address: 720 Park Blvd
Boise, ID 83712

Richard Dennis Parry**Director**

Effective: 7/8/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Officers**Stephen Grant Hanks****President and Chief Executive Officer**

Effective: 7/7/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

George Abendroth**Vice President**

Effective: 1/3/2001
Primary Address:

Gary C. Baughman**Vice President**

Effective: 8/23/2005
Primary Address: 100 Corporate Parkway
Birmingham, AL 35244

Terry Kay Eller**Vice President and Assistant Secretary**

Effective: 10/6/2004
Primary Address: 720 Park Blvd
Boise, ID 83712

Jerry Kenneth Lemon**Vice President and Controller**

Effective: 10/6/2004
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (USA)

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SECRETARY OF STATE
STATE OF IDAHO

Washington Quality Programs Company**Lawrence E. Shaw****Vice President**

Effective: 9/20/2006
Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Earl Leon Ward**Vice President and Treasurer**

Effective: 11/1/2002
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Thomas Herman Atkins**Assistant Secretary**

Effective: 7/8/2000
Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Brian D. Best**Assistant Secretary**

Effective: 10/6/2004
Primary Address: 7800 E. Union Avenue, Suite 100
Denver, Colorado 80237

Kevin Thomas Colby**Assistant Secretary**

Effective: 9/13/2002
Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Christine M. Crase**Assistant Secretary**

Effective: 10/6/2004
Primary Address: 7800 East Union Avenue
Suite 100
Denver, Colorado 80237

Thomas Raymond Foote**Vice President**

Effective: 7/8/2000
Primary Address: 720 Park Blvd
Boise, ID 83712

Michael Craig Humphrey**Assistant Secretary**

Effective: 11/1/2002
Primary Address: 720 Park Blvd
Boise, ID 83712

George Henry Juetten**Vice President and Chief Financial Officer**

Effective: 5/18/2001

Washington Quality Programs Company

Primary Address: 720 Park Boulevard
Boise, ID 83712

Walter McKew**Assistant Secretary**

Effective: 8/23/2005
Primary Address: 1500 West 3rd Street
Cleveland, Ohio 44113 (United States)

Richard Dennis Parry**Vice President, General Counsel and Assistant Secretary**

Effective: 7/8/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Craig Gerald Taylor**Secretary**

Effective: 7/7/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges**Vice President and Chief Operating Officer**

Effective: 11/1/2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Anton van Saase**Assistant Secretary**

Effective: 8/23/2005
Primary Address:

Lisa Hamric Ross**Assistant Treasurer**

Effective: 7/8/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729