

No. <b>C 167962</b>		Due no later than Jul 31, 2014		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  FRANK RUSSELL COMPANY 1301 SECOND AVENUE, FL 18 SEATTLE WA 98101 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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
PRESIDENT	LEONARD P BRENNAN	1301 SECOND AVENUE, FL 18	SEATTLE	WA	USA	98101
SECRETARY	KENNETH W. WILLMAN	1301 SECOND AVENUE, FL 18	SEATTLE	WA	USA	98101
TREASURER	JEAN WEBBER	1301 SECOND AVENUE, FL 18	SEATTLE	WA	USA	98101
DIRECTOR	PETER J. GUNNING	1301 SECOND AVENUE, FL 18	SEATTLE	WA	USA	98101
DIRECTOR	CONNIE DUCKWORTH	1301 SECOND AVENUE, FL 18	SEATTLE	WA	USA	98101
DIRECTOR	DAVID J. DRURY	1301 SECOND AVENUE, FL 18	SEATTLE	WA	USA	98101
5. Organized Under the Laws of:  <b>WA</b> <b>C 167962</b>		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato		Date: 06/06/2014 Title: Poa		
Processed 06/06/2014		* Electronically provided signatures are accepted as original signatures.				