

No. C 167962		Due no later than Jul 31, 2011		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. FRANK RUSSELL COMPANY 1301 SECOND AVENUE, FL 18 SEATTLE WA 98101 USA		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
PRESIDENT	ANDREW DOMAN	1301 SECOND AVENUE, FL 18	SEATTLE	WA	USA	98101
SECRETARY	KENNETH W. WILLMAN	1301 SECOND AVENUE, FL 18	SEATTLE	WA	USA	98101
TREASURER	JOHN S. BRYAN	1301 SECOND AVENUE, FL 18	SEATTLE	WA	USA	98101
DIRECTOR	GARY A. POLINER	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
DIRECTOR	ANDREW DOMAN	1301 SECOND AVENUE, FL 18	SEATTLE	WA	USA	98101
5. Organized Under the Laws of: WA C 167962		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 05/23/2011 Title: Poa				
Processed 05/23/2011		* Electronically provided signatures are accepted as original signatures.				