

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005807

Entity Name: SHANNON & WILSON, INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

400 N. 34TH ST.  
100  
SEATTLE, WA 981038636 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 300303  
SEATTLE, WA 981039703 US

## New Mailing Address:

FEI Number: 91-0745357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD, #250  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

C T CORPORATION SYSTEM  
13400 SUTTON PK WY S  
JACKSONVILLE, FL 333240235 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK A. POPOVICH

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BUECHEL, GERARD J  
Address: 1943 265TH AVE SE  
City-St-Zip: SAMMAMISH, WA 98075

Title: CSVP ( ) Delete  
Name: ELLIS, HOLLIE L  
Address: 2328 FRANKLIN AVE E  
City-St-Zip: SEATTLE, WA 98102

Title: COB ( ) Delete  
Name: FISCHER, GREGORY R  
Address: 5383 S. LAMAR ST.  
City-St-Zip: LITTLETON, CO 80123

Title: TEVP ( ) Delete  
Name: FRUEH, RICHARD H  
Address: 10 BEACON HILL LANE  
City-St-Zip: ST LOUIS, MO 63141

Title: DVP ( ) Delete  
Name: ROBINSON, ROBERT A  
Address: 647 NW 178TH PLACE  
City-St-Zip: SHORELINE, WA 98177

Title: DVP ( ) Delete  
Name: WUTTIG, FRANK J  
Address: 2355 HILL ROAD  
City-St-Zip: FAIRBANKS, AK 99709

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ASSO (X) Change ( ) Addition  
Name: WUTTIG, FRANK J  
Address: 2355 HILL ROAD  
City-St-Zip: FAIRBANKS, AK 99709

Title: DVP (X) Change ( ) Addition  
Name: BOYLE, STANLEY R  
Address: 400 N 34TH ST STE 100  
City-St-Zip: SEATTLE, WA 98103 86

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOLLIE L. ELLIS

SECY

01/27/2009

Electronic Signature of Signing Officer or Director

Date