2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000085

Entity Name: NORTHWEST BORING COMPANY, INC.

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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13248 NE 177TH PLACE WOODINVILLE, WA 98072

Current Mailing Address: New Mailing Address:

13248 NE 177TH PLACE WOODINVILLE, WA 98072

FEI Number: 91-0837191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 GONZALES, DONALD W

 Address:
 3455 W MERCER WAY

 City-St-Zip:
 MERCER ISLAND, WA 98040

Title: V

 Name:
 MOLVIK, DENNIS

 Address:
 1323 NW 201ST ST

 City-St-Zip:
 SHORELINE, WA 98177

Title: D

Name: MATSON, CHRIS L

Address: 2540 WESTLAKE AVE N STE B

City-St-Zip: SEATTLE, WA 98109

I hereby 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 all other like empowered.

SIGNATURE: DONALD W. GONZALES PRES 01/14/2012