2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # F93000000583 1. Entity Name GENERAL STEAMSHIP AGENCIES, INC. Principal Place of Business Mailing Address **575 REDWOOD HIGHWAY** 575 REDWOOD HIGHWAY SUITE 200 MILL VALLEY, CA 94941 SUITE 200 MILL VALLEY, CA 94941 US

FILED Mar 02, 2004 8:00 am **Secretary of State**

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· _			02042004	No Chg-P	CR2E0	34 (10/03)
DO NOT WRITE IN THIS SPA			4. FEI Number 94-3169			Applied For Not Applicable
		• .	5. Certificate of	of Status Desired		\$8.75 Additional Fee Required
	6: Name and Address of Current Registered Agent			يجبه بحك مواند ن مرحد ال	کیہ برگست	e and the second
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				NOT W 'HIS SP		
	e named entity submits this statement for the purpose of changing its regis tions of registered agent.			n, in the State of Flo		familiar with, and accept
	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regis	ered Agent signature re	equired when reinstating)		DATE	
	SE NOWILL FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 9. Election Campaign Fin Trust Fund Contribution		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECTORS		· · · · · · · · · · · · · · · · · · ·		•	
TITLE NAME STREET ADDRESS	CD JONES, G S 575 REDWOOD HIGHWAY, SUITE 200			•		
CITY-ST-ZIP	MILL VALLEY, CA 94941		•			·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAGE, H D 575 REDWOOD HIGHWAY, SUITE 200 MILL VALLEY, CA 94941			;• ·	•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BLACKMORE, J A 300 ELLIOTT AVENUE W., STE. 315 SEATTLE, WA 98119		DO	NOT W	RIT	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDS MAHONEY, J R 575 REDWOOD HIGHWAY, SUITE 200 MILL VALLEY, CA 94941		IN 7	THIS SF	PACE	=
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD SABARESE, M F 575 REDWOOD HIGHWAY, SUITE 200 MILL VALLEY, CA 94941					
TITLE NAME STREET ADDRESS	SEE ATTACHED LISTING OF OFFICERS & DIRECTORS		٠.			• •

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Janis R. Mahoney

2-24-04 (415) 389-5200

Attackment 10# F93 00000583 January 20, 2004

GENERAL STEAMSHIP AGENCIES, INC.

OFFICERS & DIRECTORS

Chairman & <u>Director</u> G. Scott Jones	575 Redwood Highway, Suite 200, Mill Valley, CA 94941	C/D
President & <u>Director</u> Scott M. Jones	575 Redwood Highway, Suite 200, Mill Valley, CA 94941	P/D
Sr. Vice President & <u>Director</u> James A. Blackmore	21905 64th Ave. W., #301A, Mountlake Terrace, WA 98043	V/D
Executive Vice President & <u>Director</u> Daniel J. Blackmore	21905 64th Ave. W., #301A, Mountlake Terrace, WA 98043	V/D
 Vice President /Secretary & <u>Director</u> Janis R. Mahoney	o <u>r</u> 575 Redwood Highway, Suite 200, Mill Valley, CA 94941	V/S/D
Vice President Claus Hendriksen	#316-611 Alexander St., Vancouver, B.C., V6A 1E1 CANADA	V
Vice President Operations Robin A. Lindsay	575 Redwood Highway, Suite 200, Mill Valley, CA 94941	V
Vice President Gulf Region Hans G. Luetkemeier	3500 Causeway Blvd., Suite 415, Metairie, LA 70002	v
Vice President Atlantic Region Jesse W. Chambliss	437 Chestnut St., Philadelphia, PA 19106	V
Vice President Marketing W. Stanley Webber	21905 64th Ave. W., #301A, Mountlake Terrace, WA 98043	٧
Vice President Marketing Christopher Koutsoyanopulus	#316-611 Alexander St., Vancouver, B.C., V6A 1E1 CANADA	V
General Counsel & <u>Director</u> Harry D. Page	575 Redwood Highway, Suite 200, Mill Valley, CA 94941	D
Assistant Vice President Marketing B. K. Kang	#316-611 Alexander St., Vancouver, B.C., V6A 1E1 CANADA	V
Assistant Vice President G. Vince Addington	21905 64th Ave. W., #301A, Mountlake Terrace, WA 98043	v
Chief Financial Officer & <u>Director</u> Michael F. Sabarese	575 Redwood Highway, Suite 200, Mill Valley, CA 94941	CFO/D
Assistant Secretary Martha F. Monjure	575 Redwood Highway, Suite 200, Mill Valley, CA 94941	Asst. Sect
Controller Joseph Carroll	575 Redwood Highway, Suite 200, Mill Valley, CA 94941	Controller