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**May 07 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F93000003818 (2)**  
1. Corporation Name  
**SECOR INTERNATIONAL INCORPORATED**

Principal Place of Business: **11061 NE 2ND STREET SUITE 102 BELLEVUE, WA 98004 US**  
Mailing Address: **11061 NE 2ND STREET SUITE 102 BELLEVUE, WA 98004 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	33-0385098	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
23	28		
Zip	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No
24	25	29	30

**9. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

**10. Name and Address of New Registered Agent**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	200002521142 -05/13/98--01003--019
84	City
85	Zip Code

\*\*\*150.00 FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Signature, typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	PRESIDENT/DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	JAMES L. VAIS
1.3 STREET ADDRESS	90 NEW MONTGOMERY ST #620
1.4 CITY-ST-ZIP	SAN FRANCISCO, CA 94105
2.1 TITLE	VICE-PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	ROBERT LIVERMORE
2.3 STREET ADDRESS	1830 W UNIVERSITY DR #106
2.4 CITY-ST-ZIP	TEMPE, AZ 85281
3.1 TITLE	VICE-PRESIDENT/SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	KEVIN RATTUE
3.3 STREET ADDRESS	11061 NE 2ND ST #102, BELLEVUE, WA 98004
3.4 CITY-ST-ZIP	
4.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Stephen Andersen
4.3 STREET ADDRESS	4700 McMurray Drive #101
4.4 CITY-ST-ZIP	Fort Collins, CO 80525
5.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	James Gilleran
5.3 STREET ADDRESS	3899 Jackson Street
5.4 CITY-ST-ZIP	San Francisco, CA 94118
6.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Steve Martin
6.3 STREET ADDRESS	7121 County Road 9
6.4 CITY-ST-ZIP	Wellington, CO 80549

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

**SIGNATURE:**  **KEVIN RATTUE** **04/24/98** **(425) 646-3253**

CR2E034 (10/97)

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**SECOR INTERNATIONAL INCORPORATED  
CORPORATE OFFICERS  
EFFECTIVE JANUARY 16, 1998**

**CORPORATE OFFICERS:**

**President**

JAMES L. VAIS  
90 NEW MONTGOMERY STREET #620  
SAN FRANCISCO, CALIFORNIA 94105  
(415) 882-1548

**Vice President:**

ROBERT LIVERMORE  
1830 W. UNIVERSITY DRIVE #106  
TEMPE, ARIZONA 85281  
(602) 804-1420

**Vice President:**

KEVIN RATTUE  
11061 N.E. 2ND STREET #102  
BELLEVUE, WASHINGTON 98004  
(206) 646-0231

**Secretary/Chief Financial Officer:**

KEVIN RATTUE  
11061 N.E. 2ND STREET #102  
BELLEVUE, WASHINGTON 98004  
(206) 646-0231

**Assistant Secretary:**

MARGUERITE SHUFFELTON  
2655 CAMINO DEL RIO N. #300  
SAN DIEGO, CALIFORNIA 92108  
(619) 296-6195

**Assistant Secretary:**

MICHEAL DRUMMOND  
11061 N.E. 2ND STREET #102  
BELLEVUE, WASHINGTON 98004  
(206) 646-0231

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**SECOR INTERNATIONAL INCORPORATED  
CORPORATE DIRECTORS  
EFFECTIVE JANUARY 16, 1998**

<u>DIRECTORS</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
JAMES A. YOUNG	9133 N.E. 25TH PLACE BELLEVUE, WA 98004	11061 N.E. 2ND STREET #102 BELLEVUE, WA 98004
JAMES L. VAIS	1933 KOFMAN PARKWAY ALAMEDA, CA 94502	90 NEW MONTGOMERY ST SAN FRANCISCO, CA 94105
ELGIE MCGRATH	155007 LA MADRESELVA RANCHO SANTA FE, CA 92067	NOT APPLICABLE
JAMES E. GILLERAN	3899 JACKSON STREET SAN FRANCISCO, CA 94118	550 MONTGOMERY ST. SAN FRANCISCO, CA 94111
PAUL M. YANIGA	1115 E. BALTIMORE PIKE KENNETT SQUARE, PA 19348	1115 E. BALTIMORE PIKE KENNETT SQUARE, PA 19348
STEVE ANDERSEN	1518 FAIRWAY SEVEN CT FT. COLLINS, CO 80525	4700 MCMURRAY DR. #101 FT COLLINS, CO 80525
STEVE MARTIN	7121 COUNTY ROAD 9 WELLINGTON, CO 80549	7121 COUNTY ROAD 9 WELLINGTON, CO 80549