2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State F94000005371 DOCUMENT # 1. Entity Name 05-28-2002 91535 016 ***150.00 FIELD WAREHOUSING CORP. Principal Place of Business Mailing Address P O BOX 3098 867000 1901 GEORGE WASHINGTON WY RICHLAND WA 99352 STE E RICHLAND WA 99352 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 95-4160791 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAGNER, AMY Street Address (P.O. Box Number is Not Acceptable) 7420 N US HWY 1 AP 203 COCOA FL 32927 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01) TCD Change ☐ Addition Delete TITLE TITLE PCD-BOAS, GERALD NAME NAME CR2E034 100 EAGLE LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAILEY ID 83333 ☐ Delete ☐ Change Addition TITLE NAME NAME JOHNSTON, TODD M STREET ADDRESS STREET ADDRESS 1220 QUEEN OF THE HILLS CITY-ST-ZIP CITY-ST-ZIP HAILEY ID 83333 Delete ☐ Change Addition TITLE -TITLE NAME NAME **BOAS, BEVERLY** STREET ADDRESS STREET ADDRESS 100 EAGLE LAKE DR CITY-ST-ZIP CITY-ST-ZIP HAILEY ID 83333 ☐ Addition TITLE ☐ Delete TITLE NAME NAME HAMMERSMITH, KAREN STREET ADORESS STREET ADDRESS 1901 GEORGE WASHINGTON WY CITY-ST-ZIP CITY-ST-ZIP RICHLAND WA 99352 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/2002 (509)9439976 Date Dyntime Phone #

FILED