

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005106

FILED
Aug 12, 2004
Secretary of State

Entity Name: FRANK RUSSELL INVESTMENT MANAGEMENT COMPANY

Current Principal Place of Business:

909 A STREET
11TH FLOOR-LEGAL DEPT.
TACOMA, WA 98402

New Principal Place of Business:

Current Mailing Address:

909 A STREET
11TH FLOOR-LEGAL DEPT.
TACOMA, WA 98402

New Mailing Address:

FEI Number: 91-1175092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: ANDERSON, LYNN L
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98402

Title: ASAC () Delete
Name: LYONS, GREGORY J
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98402

Title: SGC () Delete
Name: EGE, KARL J
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98402

Title: D () Delete
Name: LERT, RANDALL P
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98402

Title: DP () Delete
Name: BRENNAN, LEONARD P
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98402

Title: TCFO () Delete
Name: HANLY, THOMAS F
Address: 909 A ST
City-St-Zip: TACOMA, WA 98402

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: CCO (X) Change () Addition
Name: GREENWALD, DAVID J
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98402

Title: DPCO (X) Change () Addition
Name: BRENNAN, LEONARD P
Address: 909 A STREET
City-St-Zip: TACOMA, WA 98402

Title: D (X) Change () Addition
Name: HANLY, THOMAS F
Address: 909 A ST
City-St-Zip: TACOMA, WA 98402

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KARL J. EGE

_____ Electronic Signature of Signing Officer or Director

S

08/12/2004

_____ Date

FREDRICK M. HANISH
1616 CONWAY ISLE CIRCLE
ORLANDO, FL 32809

PETER G. MORONI
590 MADISON AVE., 40TH FLOOR
NEW YORK, NY 10022

MARY BETH RHODEN, ASST. SECY.
909 A STREET
TACOMA, WA 98401

CARLA L. ANDERSON, ASST. SECY.
909 A STREET
TACOMA, WA 98401

DEEDRA S. WALKEY, ASST. SECY & ASSOC. GC
909 A STREET
TACOMA, WA 98401

J. DAVID GRISWOLD, ASST. SECY & ASSOC. GC
909 A STREET
TACOMA, WA 98401

LINDA L. GUTMANN, CONTROLLER
909 A STREET
TACOMA, WA 98401