


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2005 8:00 am
Secretary of State

05-17-2005 90015 005 ***158.75

DOCUMENT # F95000005106	
1. Entity Name FRANK RUSSELL INVESTMENT MANAGEMENT COMPANY	

Principal Place of Business 909 A STREET 11TH FLOOR-LEGAL DEPT. TACOMA, WA 98402	Mailing Address 909 A STREET 11TH FLOOR-LEGAL DEPT. TACOMA, WA 98402
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2. Principal Place of Business N/A	3. Mailing Address N/A
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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05062005 Chg-P CR2E034 (10/03)

4. FEI Number **91-1175092** N/A Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name N/A Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE N/A DATE _____
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
Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ANDERSON, LYNN L 909 A STREET TACOMA, WA 98402 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAC LYONS, GREGORY J 909 A STREET TACOMA, WA 98402 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DASAC Lyons, Gregory J. 909 A Street Tacoma, WA 98402 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SGC EGE, KARL J 909 A STREET TACOMA, WA 98402 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCO GREENWALD, DAVID J 909 A STREET TACOMA, WA 98402 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCO WICHERS, CHERYL B. 909 A STREET TACOMA, WA 98402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCO BRENNAN, LEONARD P 909 A STREET TACOMA, WA 98402 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCO Stark, Gregory J. 909 A Street Tacoma, WA 98402 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANLY, THOMAS F 909 A ST TACOMA, WA 98402 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Deedra S. Walkey **Deedra S. Walkey** May 11, 2005 **May 11, 2005** 253-439-3537 **253-439-3537**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40084385
#195000005106

Attachment A
Additional Officers and Directors
Frank Russell Investment Management Company

Title	Name	Street Address	Status
Treasurer & Chief Financial Officer	Harold F. Strong	909 A Street Tacoma, WA 98402	Addition
Controller	Linda L. Gutmann	909 A Street Tacoma, WA 98402	Addition
Asst. Secretary and Associate General Counsel	Deedra S. Walkey	909 A Street Tacoma, WA 98402	Addition
Asst. Secretary and Associate General Counsel	Gregory J. Lyons	909 A Street Tacoma, WA 98402	Addition
Asst. Secretary	Mary Beth Rhoden	909 A Street Tacoma, WA 98402	Addition
Asst. Secretary	Carla L. Anderson	909 A Street Tacoma, WA 98402	Addition
Asst. Secretary, Director of Global Regulatory Policy	J. David Griswold	909 A Street Tacoma, WA 98402	Addition
Asst. Secretary and Managing Director of U.S. Operations	Melodie B. Zakaluk	909 A Street Tacoma, WA 98402	Addition
Regional Director	Brian C. Laux	590 Madison Ave., 40 th Floor New York, NY 10022	Addition
Regional Director	Peter G. Maroni	590 Madison Ave., 40 th Floor New York, NY 10022	Addition
Regional Director	Fredrick M. Hanish	1616 Conway Isle Circle Orlando, FL 32809	Addition