

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
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
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DOCUMENT # P29397 (7)
 1. Corporation Name
COOK INLET REGION, INC.



Principal Place of Business CRI BUILDING, 2525 °C° ST. P. O. BOX 93330 ANCHORAGE AK 99509-3330	Mailing Address CRI BUILDING, 2525 °C° ST. P. O. BOX 93330 ANCHORAGE AK 99509-3330
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/17/1990	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 92-0042304	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent ALTMAN, STUART H 100 SE 2ND ST., #17TH FLOOR MIAMI FL 33131				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUENDORF, ROY M.	1.2 NAME	
STREET ADDRESS	2525 °C° ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ANCHORAGE AK	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARRS, CARL H.	2.2 NAME	
STREET ADDRESS	2525 °C° ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ANCHORAGE AK	2.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ENGLISH, WILLIAM D	3.2 NAME	
STREET ADDRESS	2525 °C° ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ANCHORAGE AK	3.4 CITY-ST-ZIP	
TITLE	VDC <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PROSSER, WILLIAM C	4.2 NAME	
STREET ADDRESS	2525 °C° ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ANCHORAGE AK	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGEE, KIRK S	5.2 NAME	
STREET ADDRESS	2525 °C° ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ANCHORAGE AK	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONATELLI, BARBARA	6.2 NAME	
STREET ADDRESS	2525 °C° ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	ANCHORAGE AK	6.4 CITY-ST-ZIP	

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 on an attachment with an address.

SIGNATURE: _____ **4/18/98**

CR2E034 (10/97)

COOK INLET REGION, INC.

DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman Emeritus	John N. Colberg	2525 C Street # 500, Anchorage, AK 99503
Chairman	Roy M. Huhndorf	2525 C Street # 500, Anchorage, AK 99503
Vice Chairman	William C. Prosser	2525 C Street # 500, Anchorage, AK 99503
Secretary	B. Agnes Brown	2525 C Street # 500, Anchorage, AK 99503
Treasurer	William D. English	2525 C Street # 500, Anchorage, AK 99503
Director	Charles G. Anderson	2525 C Street # 500, Anchorage, AK 99503
Director	Gerald G. Brown	2525 C Street # 500, Anchorage, AK 99503
Director	Gosta E. Dagg	2525 C Street # 500, Anchorage, AK 99503
Director	A. Debbie Fullenwider	2525 C Street # 500, Anchorage, AK 99503
Director	Patrick A. Marrs	2525 C Street # 500, Anchorage, AK 99503
Director	Emil Notti	2525 C Street # 500, Anchorage, AK 99503
Director	Clare Swan	2525 C Street # 500, Anchorage, AK 99503
Director	Robert W. Rude	2525 C Street # 500, Anchorage, AK 99503
Director	Robert N. Woodhead	2525 C Street # 500, Anchorage, AK 99503

OFFICERS

President/CEO	Carl H. Marrs	2525 C Street # 500, Anchorage, AK 99503
Vice President	Barbara A. Donatelli	2525 C Street # 500, Anchorage, AK 99503
Vice President	Craig Floerchinger	2525 C Street # 500, Anchorage, AK 99503
Vice President	Kirk S. McGee	2525 C Street # 500, Anchorage, AK 99503
Vice President	Mark W. Kroloff	2525 C Street # 500, Anchorage, AK 99503
Vice President	R. Dennis Brandon	2525 C Street # 500, Anchorage, AK 99503
Vice President	Ashley W. Schmiedeskamp	2525 C Street # 500, Anchorage, AK 99503