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Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90108 018 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P29397

1. Corporation Name
COOK INLET REGION, INC.



Principal Place of Business CIRI BUILDING, 2525 "C" ST. P. O. BOX 93330 ANCHORAGE AK 99509-3330	Mailing Address CIRI 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 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

3. Date Incorporated or Qualified 05/17/1990	
4. FEI Number 92-0042304	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	HUHNDORF, ROY M.	
STREET ADDRESS	2525 "C" ST.	
CITY-ST-ZIP	ANCHORAGE AK	
TITLE	P	<input type="checkbox"/> DELETE
NAME	MARRS, CARL H.	
STREET ADDRESS	2525 "C" ST.	
CITY-ST-ZIP	ANCHORAGE AK	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	ENGLISH, WILLIAM D	
STREET ADDRESS	2525 "C" ST.	
CITY-ST-ZIP	ANCHORAGE AK	
TITLE	VDC	<input type="checkbox"/> DELETE
NAME	PROSSER, WILLIAM C	
STREET ADDRESS	2525 "C" ST.	
CITY-ST-ZIP	ANCHORAGE AK	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MCGEE, KIRK S	
STREET ADDRESS	2525 "C" ST.	
CITY-ST-ZIP	ANCHORAGE AK	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DONATELLI, BARBARA	
STREET ADDRESS	2525 "C" ST.	
CITY-ST-ZIP	ANCHORAGE AK	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Prosser, William C.
1.3 STREET ADDRESS	2525 "C" Street
1.4 CITY-ST-ZIP	Anchorage, AK 99503
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Woodhead, Robert N.
4.3 STREET ADDRESS	2525 "C" Street, Suite 500
4.4 CITY-ST-ZIP	Anchorage, AK 99503
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, with all other like empowered.

SIGNATURE:  Vice President February 3, 1999 (907) 274-8638
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

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COOK INLET REGION, INC.

DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration Date</u>
Chairman Emeritus	John N. Colberg	2525 C Street # 500, Anchorage, AK 99503	6/2000
Chairman	William C. Prosser	2525 C Street # 500, Anchorage, AK 99503	6/2000
Co-Chairman	Charles G. Anderson	2525 C Street # 500, Anchorage, AK 99503	6/2001
Secretary	Robert N. Woodhead	2525 C Street # 500, Anchorage, AK 99503	6/99
Assistant Secretary	A. Debbie Fullenwider	2525 C Street # 500, Anchorage, AK 99503	6/99
Treasurer	William D. English	2525 C Street #500, Anchorage, AK 99503	6/2001
Assistant Treasurer	Allan R. Chase, Sr.	2525 C Street #500, Anchorage, AK 99503	6/99
Director	B. Agnes Brown	2525 C Street # 500, Anchorage, AK 99503	6/99
Director	Gerald G. Brown	2525 C Street # 500, Anchorage, AK 99503	6/99
Director	Gosta E. Dagg	2525 C Street # 500, Anchorage, AK 99503	6/2001
Director	Patrick A. Marrs	2525 C Street # 500, Anchorage, AK 99503	6/2000
Director	Michael R. Boling	2525 C Street # 500, Anchorage, AK 99503	6/2001
Director	Clare Swan	2525 C Street # 500, Anchorage, AK 99503	6/2000
Director	Robert W. Rude	2525 C Street # 500, Anchorage, AK 99503	6/2001
Director	Harold F. Rudolph	2525 C Street #500, Anchorage, AK 99503	6/2001

OFFICERS

President/CEO	Carl H. Marrs	2525 C Street # 500, Anchorage, AK 99503
Executive 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