


2004 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Mar 30, 2004 8:00 am**  
**Secretary of State**

03-30-2004 90004 030 \*\*\*158.75

<b>DOCUMENT # F93000003818</b>	
1. Entity Name <b>SECOR INTERNATIONAL INCORPORATED</b>	

Principal Place of Business <b>12034 134TH CT. NE STE 102 REDMOND, WA 98052 US</b>	Mailing Address <b>PO BOX 230 REDMOND, WA 98073 US</b>
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**54024221**

2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip	3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip
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03232004 Chg-P CR2E034 (10/03)

4. FEI Number <b>33-0385098</b>	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324</b>	7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VAIS, JAMES L 360 22ND ST., #600 OAKLAND, CA 94612 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>12034 134th CT NE STE 102 Redmond WA 98073</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANDIS, HOWARD 36 GROVE ST NEW CANAAN, CT 06840 <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	VCFS NUMATA, STEVEN G 12034 134TH CT. NE #102 REDMOND, WA 98073 <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	D BROWNE, WILLIAM 113 OUTLOOK LANE PORT LUDLOW, WA 98365 <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	D LYNOTT, WILLIAM 141 UNION BLVD STE 330 LOUISVILLE, CO 80028 <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	D MARTIN, STEVE 7121 COUNTY ROAD 9 WELLINGTON, CO 80549 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>See Attached</b>

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:** Steve G. Numata **Steve G. Numata** **3/23/04** **425**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
**372-1600**

Attachment

01/13/04

54024221

**SECOR INTERNATIONAL INCORPORATED – CORPORATE OFFICERS - 2004#F930000388**

**JAMES L. VAIS**  
(PRESIDENT / CEO)

SECOR INTERNATIONAL, INC.  
P.O. Box 230  
REDMOND, WA 98073-0230  
425-372-1684/FX 425-636-6215  
JVAIS@SECOR.COM

**STEVE NUMATA**  
(EXECUTIVE VP / CFO / CORP. SECRETARY)

SECOR INTERNATIONAL, INC.  
P.O. Box 230  
REDMOND, WA 98073-0230  
425-372-1679/FX 425-636-6215  
SNUMATA@SECOR.COM

**STEVE LOCKE**  
SR. VICE PRESIDENT / COO)

SECOR INTERNATIONAL, INC.  
P.O. Box 1508  
TUALATIN, OR 97062  
503-691-2030/FX 503-692-7074  
SLOCKE@SECOR.COM

**MARGUERITE SHUFFELTON**  
(VP HUMAN RESOURCES / ASSISTANT CORP. SECRETARY)

SECOR INTERNATIONAL, INC.  
2655 CAMINO DEL RIO N., SUITE 360  
SAN DIEGO, CA 92108  
619-718-9430/FX 619-296-2006  
MSHUFFELTON@SECOR.COM

Attachment

5402421

#F93000003818

**SECOR INTERNATIONAL INCORPORATED - DIRECTORS**

**BOARD OF DIRECTORS**

**BUSINESS ADDRESS**

**DR. WILLIAM BROWNE**

113 OUTLOOK LANE  
PORT LUDLOW, WA 98365  
360-437-8099

**HOWARD LANDIS**

RFE INVESTMENT PARTNERS  
36 GROVE STREET  
NEW CANAAN, CT 06840  
203-966-2800/FX 203-966-3109

**WILLIAM LYNOTT**

THE LYNOTT GROUP, LLC  
7000 ROXBOROUGH PARK ROAD  
LITTLETON, CO 80125  
303-470-9880/FAX 720-344-1584

**DR. STEVE MARTIN**  
(CHAIRMAN)

S.G.MARTIN AND ASSOCIATES, INC.  
7121 NORTH COUNTY ROAD 9  
WELLINGTON, CO 80549  
970-568-9333/FX 970-568-7989

**DR. ELGIE MCGRATH**

P.O. BOX 2044  
RANCHO SANTA FE, CA 92067  
858-756-6530 / FX 858-756-6887  
DMCGR18549@AOL.COM

**STEVE NUMATA**  
(EXECUTIVE V.P. & C.F.O.)

SECOR INTERNATIONAL, INC.  
P.O. BOX 230  
REDMOND, WA 98073-0230  
425-372-1679/FX 425-372-1700

**JAMES L. VAIS**  
(PRESIDENT & C.E.O.)

SECOR INTERNATIONAL, INC.  
P.O. BOX 230  
REDMOND, WA 98073-0230  
425-372-1684/FX 425-372-1688