2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Jan 25, 2007 08:00 AN DOCUMENT # 760298 1. Entity Name **Secretary of State** CLAN SUTHERLAND SOCIETY OF NORTH AMERICA. INC. Principal Place of Business Mailing Address 5.00 6410 158TH PLACE SE 6410 158TH PLACE SE 6 4 2 SNOHOMISH, WA 98296 SNOHOMISH, WA 98296 US. 01212007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-1403760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WHITE, KEN E DO NOT WRITE 955 TILDENVILLE SCHOOL ROAD WINTER GARDEN, FL 34787 IN THIS SPACE 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, typed or printed name of registered agent and file if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME SUTHERLAND, JOHN M STREET ADDRESS 8 DUNLIN WAY CMY-ST-ZIP PORTSMOUTH, NH 03801 U00000604179 01/29/07-80043-013 61.25 SUTHERLAND, GEORGE W STREET ADDRESS 9301 HARRIS GLEN DR CITY-ST-ZIP CHARLOTTE, NC 28269 NAME SUTHERLAND, BARBARA STREET ADDRESS 188 SIMPSON ROAD DO NOT WRITE CITY-ST-ZIP MARLBORO, MA 01752 IN THIS SPACE MILE NAME SUTHERLAND, ROBERT J JR STREET ADDRESS 6410 158TH PLACE SE CITY-ST-719 SNOHOMISH, WA 98296 MLE MARKE STREET ADDRESS. CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 617, 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.

TIME NAME STREET ADDRESS CITY-ST-7IP

21 January 2007 (425) 244-9394