

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90133 047 ***150.00

DOCUMENT # 845394

1. Corporation Name
OLSY NORTH AMERICA, INC.

Principal Place of Business 22425 E APPLEWAY AVE LIBERTY LAKE WA 99019-9534 US	Mailing Address 22425 E APPLEWAY LIBERTY LAKE WA 99019-9534 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
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3. Date Incorporated or Qualified 03/04/1980	4. FEI Number 91-1000690	Applied For <input type="checkbox"/> 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

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL. 33324**

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

TITLE	V	<input type="checkbox"/> DELETE
NAME	SMALLEY, ARTHUR C.	
STREET ADDRESS	N 17017 TRIPLE BUTTE CIR	
CITY-ST-ZIP	COLBERT WA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FOGARTY, RICH	
STREET ADDRESS	6415 S. MADELIA	
CITY-ST-ZIP	SPOKANE WA 99223	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SOLIGON, PETER P.	
STREET ADDRESS	E 7832 GUNNING LANE	
CITY-ST-ZIP	SPOKANE WA	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	DEMERRITT, TED	
STREET ADDRESS	N 709 KING JAMES LANE	
CITY-ST-ZIP	LIBERTY LAKE WA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MARIOTTI, GIOGIO	
STREET ADDRESS	VIA CIRCONVALLAZIONE 43/7	
CITY-ST-ZIP	ITALY EU	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SCHMIDTMAN, SCOTT L.	
STREET ADDRESS	E 4623 JAMIESON RD	
CITY-ST-ZIP	SPOKANE WA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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: Arthur C. Smalley ARTHUR C. SMALLEY (509) 927 5600
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)