

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001803

FILED
Apr 14, 2004
Secretary of State

Entity Name: TERA CLOUD CORPORATION

Current Principal Place of Business:

901 104TH AVE NE
200
BELLEVUE, WA 98004

New Principal Place of Business:

Current Mailing Address:

901 104TH AVE NE
200
BELLEVUE, WA 98004

New Mailing Address:

FEI Number: 33-0522209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLM, BOB
950 N. COLLIER BLVD., STE 426
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EBSTYNE, DOUG
Address: 901 104TH AVE NE #200
City-St-Zip: BELLEVUE, WA 98004

Title: VP () Delete
Name: PHILLIPS, THOMAS
Address: 901 104TH AVE NE, STE 200
City-St-Zip: BELLEVUE, WA 98004

Title: VP () Delete
Name: BINGHAM, ROBERT
Address: 901 104TH AVE NE #200
City-St-Zip: BELLEVUE, WA 98004

Title: VP () Delete
Name: HOLM, ROBERT
Address: 950 N COLLIER BLVD., STE 426
City-St-Zip: BELLEVUE, WA 98004

Title: VP () Delete
Name: HENLING, BRIAN
Address: 901 104TH AVE NE, STE 200
City-St-Zip: BELLEVUE, WA 98004

Title: VPTS () Delete
Name: NEWKIRK, JAMES
Address: 901 104TH AVE NE, STE 200
City-St-Zip: BELLEVUE, WA 98004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIDD, GARY
Address: 901 104TH AVE NE #200
City-St-Zip: BELLEVUE, WA 98004

Title: VPTS (X) Change () Addition
Name: NEWKIRK, JAMES
Address: 901 104TH AVE NE, STE 200
City-St-Zip: BELLEVUE, WA 98004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MECHAM, MARK
Address: 221 NORTH WALL STREET, SUITE 628
City-St-Zip: SPOKANE, WA 99201

Title: D (X) Change () Addition
Name: ROSHKO, PETER
Address: 44 MONTGOMERY STREET, SUITE 3800
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D (X) Change () Addition
Name: VASHEE, VIJAY
Address: 901 104TH AVE NE, STE 200
City-St-Zip: BELLEVUE, WA 98004

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES B. NEWKIRK

VPTS

04/14/2004

Electronic Signature of Signing Officer or Director

Date

BRUCE HOSFORD, DIRECTOR
901 104TH AVE NE #200
BELLEVUE, WA 98004