


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90019 007 ***550.00

DOCUMENT # F01000000467	
1. Entity Name NICHIREI U.S.A., INC.	

Principal Place of Business 2033 6TH AVE SUITE 900 SEATTLE, WA 98121	Mailing Address 2033 6TH AVE SUITE 900 SEATTLE, WA 98121
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14026258--

2. Principal Place of Business Purchasing Agent	3. Mailing Address 2201 6th Ave, #1350
Suite, Apt. #, etc. #1350	Suite, Apt. #, etc.
City & State Seattle, WA 98121	City & State Seattle, WA 98121
Zip 98121	Country USA



07122004 Chg-P CR2E034 (10/03)

4. FEI Number 91-2092568		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code


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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TUNE, JAMES F 600 UNIVERSITY ST STE 3600 SEATTLE, WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ara, Masahiro 2201 6th Ave, #1350 Seattle, WA 98121 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARA, MASAHIRO 2033 6TH AVE SUITE 900 SEATTLE, WA 98121 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Nakajima, Tetsuhisa 2201 6th Ave, #1350, Seattle, WA 98121 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAESHIMA, KOICHI 2033 6TH AVE SUITE 900 SEATTLE, WA 98121 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Takano, Yasuhiko 2201 6th Ave, #1350, Seattle, WA 98121 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP NAKAJIMA, TETSUHISA 2033 6TH AVE SUITE 900 SEATTLE, WA 98121 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Aoki, Toshio 2201 6th Ave, #1350, Seattle, WA 98121 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TAKANO, YASUHIKO 2033 6TH AVE SUITE 900 SEATTLE, WA 98121 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Kimura, Masao 2201, 6th Ave, #1350, Seattle, WA 98121 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST NAGATSUKA, KAZUAKI 2033 6TH AVE SUITE 900 SEATTLE, WA 98121 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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:  **TETSUHISA NAKAJIMA** 7-12-04 206-448-7800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #