2003 FOR PROFIT CORPORATION

FILED Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F01000002734 DOCUMENT # 04-21-2003 90461 040 ***155.00 COMMONWEALTH INSURANCE COMPANY OF AMERICA Principal Place of Business 601 UNION ST., SUITE 3201 Mailing Address PO BOX 34069 11002410 SEATTLE WA 98101 SEATTLE WA 98124 2. Principal Place of Business 3. Mailing Address 700 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 91-1673817 WA Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement or 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. 10 .SIGNATURE Signature, typed or printed name of registered (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State €. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Addition TITLE TITLE ☐ Change SCHWAB, RONALD G NAME NAME 595 BURRARD STREET, SUITE 1500 STREET ADDRESS STREET ADDRESS VANCOUVER BC CANADA CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition HURFORD, CRAIG A NAME NAME 595 BURRARD STREET, SUITE 1500 STREET ADDRESS STREET ADDRESS VANCOUVER BC CANADA CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE Change ☐ Addition PARRY, DONALD M NAME NAME 595 BURRARD STREET, SUITE 1500 STREET ADDRESS STREET ADDRESS VANCOUVER BC CANADA CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition PHILLIPS, NOEL E NAME NAME 595 BURRARD STREET, SUITE 1500 STREET ADDRESS STREET ADDRESS VANCOUVER BC CANADA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition

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 acquirate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee supplemental 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 add with all oth

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIF

CITY-ST-ZIP

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

BENNETTS, WINSLOW W

VANCOUVER BC CANADA

HUNTER, EDWARD

SEATTLE WA 98101

505 BURRARD STREET, SUITE 1880

601 UNION STREET, SUITE 3201

☐ Delete

Addition