# 2005 FOR PROFIT CORPORATION

#### Apr 26, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F01000006053 04-26-2005 90161 020 \*\*\*158.75 ECP PROPERTIES OF TEXAS, INC. Principal Place of Business Mailing Address 9200 OAKDALE AVE., N110701 1201 3RD AVE., WMT1706 SEATTLE, WA 98101 CHATSWORTH, CA 91311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Cho-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 95-4043864 Not Applicable Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Delete TITLE TITLE ☐ Change ☐ Addition MURPHY, DAVID G NAME NAME STREET ADDRESS 1111 3RD AVE., EET2931 STREET ADDRESS CITY-S1-ZIP SEATTLE, WA 98101 CITY-ST-ZIP VD TITLE Delete TITLE Change Addition Killien, Catharine E. 1201 3rd Ave., WMT1706 Seattle, WA 98101 KILLIEN, CATHERINE E NAME NAME 1201 3RD AVE WMT1706 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEATTLE, WA 98101 CITY-SI-7/P ☐ Delete TITLE TITLE Change ■ Addition Miles, Robert H. 1201 3rd Ave., WMT1501 Seattle, WA 98101 NAME MILES, ROBERT H NAME 1201 3RD AVE WMT1501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEATTLE, WA 98101 CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME COE, MICHELLE L NAME 999 3RD AVE FIS1520 STREET ADDRESS STREET ADDRESS SEATTLE, WA 98104 CITY-ST-ZIP City-St-ZiE ☐ Delete TITLE ☐ Change Addition KOVACS, GORDON A NAME MAME 3200 SW FREEWAY STE 1707 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77027 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

FILED

12. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

ROBERTSON, EDWARD S

1301 5TH AVE., RBB1310

SEATTLE, WA 98101

NAME

STREET ADDRESS

CITY-ST-ZIP

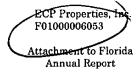
Robertson, Edward S. 1201 3rd Ave., WMT1501 Seattle, WA 98101

SIGNATURE:	Joan Q. Oela	Joan I. Olds	4/14/05	206-461-8998
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

### ATTACHMENT

40067581

Entity Name: Document #:



### Block 11. Additional Officers:

Leslie J. Flynne First Vice President 3200 SW Freeway, 15th Flr. Houston, TX 77027

Don L. Rigsbee First Vice President 535 Anton Blvd., Ste. 700 Costa Mesa, CA 92626

Robert K. Stump First Vice President 1201 3rd Ave., WMT1020 Seattle, WA 98101

Steven M. Caroulis Vice President 535 Anton Blvd., Ste. 700 Costa Mesa, CA 92626

Oscar E. Einkauf III Vice President 555 Dividend Dr. Coppell, TX 75019

Peter G. Fadum Vice President 400 E. Main, 3<sup>rd</sup> Flr. Stockton, CA 95290

William W. Finzer Vice President 1301 5th Ave., RBB1204 Seattle, WA 98101

Ann C. Greulich Vice President 400 E. Main, 3<sup>rd</sup> Flr. Stockton, CA 95290

Joseph Guarnieri Vice President EAB Plaza E. Tower, 13th Flr. Uniondale, NY 11556

Laurie K. Hanson Vice President 999 3rd Ave., FIS1520 Seattle, WA 98104

Alain R. Huet Vice President 3200 SW Freeway, Ste. 1707 Houston, TX 77027

Jack Jacob Vice President 535 Anton Blvd., Ste. 700 Costa Mesa, CA 92626 Janet L. Johnson Vice President 400 E. Main, 3<sup>rd</sup> Flr. Stockton, CA 95290

Kathy R. Jones Vice President 555 Dividend Dr. Coppell, TX 75019

David E. McDermott Vice President 535 Anton Blvd., Ste. 700 Costa Mesa, CA 92626

Catherine A. Miller Vice President 535 Anton Blvd., Ste. 700 Costa Mesa, CA 92626

P. Bruce Nishimura Vice President 1301 5th Ave., RBB1204 Seattle, WA 98101

Robert Parker Vice President 555 Dividend Dr. Coppell, TX 75019

Robert J. Pliszka Vice President 3200 SW Freeway, Ste. 1707 Houston, TX 77027

Michael J. Smith Vice President 535 Anton Blvd., Ste. 700 Costa Mesa, CA 92626

Kathryn E. Specht Vice President 535 Anton Blvd., Ste. 700 Costa Mesa, CA 92626

Mark St. Pierre Vice President 400 E. Main, 3<sup>rd</sup> Flr. Stockton, CA 95390

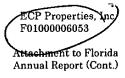
Alan Wallace Vice President 555 Dividend Dr. Coppell, TX 75019

Richard E. Rudeloff Assistant Vice President 3200 SW Freeway, 14<sup>th</sup> Flr. Houston, TX 77027

## **ATTACHMENT**

40067581

Entity Name: Document #:



### Officers (Cont.):

Brett J. Atkinson Treasurer 1400 S. Douglass Road, Suite 100 Anaheim, CA 92806

Martha T. Davies Secretary, Assistant Treasurer 555 Dividend Dr. Coppell, TX 75019

Linda D. O'Brien Assistant Secretary 1201 3<sup>rd</sup> Ave., WMT1706 Seattle, WA 98101

Joan I. Olds Assistant Secretary 1201 3rd Ave., WMT1706 Seattle, WA 98101