


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2006 8:00 am**  
**Secretary of State**

04-28-2006 90145 041 \*\*\*158.75

<b>DOCUMENT # F01000006053</b>	
1. Entity Name ECP PROPERTIES OF TEXAS, INC.	

Principal Place of Business 9200 OAKDALE AVE., N110701 CHATSWORTH, CA 91311 US	Mailing Address 1201 3RD AVE., WMT1706 SEATTLE, WA 98101 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04182006 Chg-P CR2E034 (11/05)

4. FEI Number 95-4043864		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MURPHY, DAVID G 1111 3RD AVE., EET2931 SEATTLE, WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD KILLIEN, CATHERINE E 1201 3RD AVE WMT1706 SEATTLE, WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MILES, ROBERT H 1201 3RD AVE WMT1501 SEATTLE, WA 98101 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Brouwer, Curt 999 3rd Ave., FIS1520 Seattle, WA 98101 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KOVACS, GORDON A 3200 SW FREEWAY STE 1707 HOUSTON, TX 77027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	First VP Kovacs, Gordon A. 3200 Southwest Freeway, Ste. 1907 Houston, TX 77027 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERTSON, EDWARD S 1201 3RD AVENUE, WMT 1501 SEATTLE, WA 98101 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Krahling, Suzanne M. 1201 3rd Ave., WMT1501 Seattle, WA 98101 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Olds, Joan I. 1201 3rd Ave., WMT1706 Seattle, WA 98101 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:** Joan I. Olds Joan I. Olds 4/19/06 (206) 461-8998  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40068010

## Washington Mutual

Legal Department  
1201 3<sup>rd</sup> Ave., WMT1706  
Seattle, WA 98101

(206) 461-8998  
fax (206) 554-2790

April 26, 2006



Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: ECP Properties of Texas, Inc.  
Document # F01000006053

Dear Sir or Madam:

Enclosed for filing is the completed annual report for the above-referenced corporation. Check number 844381121 in the amount of \$158.75 is also enclosed for the filing fee and to obtain a certificate of status.

Please return the certificate to the attention of Joan Olds, Washington Mutual Bank, 1201 3<sup>rd</sup> Ave., WMT1706, Seattle, WA 98101. If you have any questions or need further information, please feel free to call me at (206) 461-8998. Thank you for your attention to this matter.

Sincerely,

  
Joan Olds

Enclosures



# ATTACHMENT

40068010

Entity Name:  
Document #:

ECP Properties of Texas, Inc.  
F01000006053

Attachment to Florida  
Annual Report

## Block 10. Additional Officers:

William W. Finzer  
*First Vice President*  
1301 5<sup>th</sup> Ave., RBB1204  
Seattle, WA 98101

Leslie J. Flynne  
*First Vice President*  
3200 SW Freeway, 15<sup>th</sup> Flr.  
Houston, TX 77027

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

Janet L. Johnson  
*First Vice President*  
400 E. Main, 3<sup>rd</sup> Flr.  
Stockton, CA 95290

Kathy R. Jones  
*First Vice President*  
3929 West John Carpenter Fwy.  
Irving, TX 75063

Don L. Rigsbee  
*First Vice President*  
17877 Von Karman Ave., 2<sup>nd</sup> Flr.  
Irvine, CA 92614

Kathryn E. Specht  
*First Vice President*  
17877 Von Karman Ave., 2<sup>nd</sup> Flr.  
Irvine, CA 92614

Steven M. Caroulis  
*Vice President*  
3200 Park Center Dr., Ste. 200  
Costa Mesa, CA 92626

Oscar E. Einkauf III  
*Vice President, Secretary, Assistant Treasurer*  
555 Dividend Dr., Ste. 150  
Coppell, TX 75019

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

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

Alain R. Huet  
*Vice President*  
3200 SW Freeway, Ste. 1907  
Houston, TX 77027

Jack Jacob  
*Vice President*  
17877 Von Karman Ave., 2<sup>nd</sup> Flr.  
Irvine, CA 92614

Dottie J. Jensen  
*Vice President*  
17877 Von Karman Ave.  
Irvine, CA 92614

David E. McDermott  
*Vice President*  
17877 Von Karman Ave., 2<sup>nd</sup> Flr.  
Irvine, CA 92614

Catherine A. Miller  
*Vice President*  
17877 Von Karman Ave., 2<sup>nd</sup> Flr.  
Irvine, CA 92614

P. Bruce Nishimura  
*Vice President*  
1301 5<sup>th</sup> Ave., RBB1204  
Seattle, WA 98101

Robert J. Pliszka  
*Vice President*  
3200 SW Freeway, Ste. 1907  
Houston, TX 77027

Richard E. Rudeloff  
*Vice President*  
3200 SW Freeway, Ste. 1907  
Houston, TX 77027

Michael J. Smith  
*Vice President*  
17877 Von Karman Ave., 2<sup>nd</sup> Flr.  
Irvine, CA 92614

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

Larry Breitbarth  
*Treasurer*  
1201 3<sup>rd</sup> Ave., 10<sup>th</sup> Flr.  
Seattle, WA 98101