2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2005 8:00 am Secretary of State DOCUMENT # F02000000506 1. Entity Name 05-04-2005 90172 028 ***150.00 SSA PACIFIC TERMINALS, INC. Mailing Address Principal Place of Business 1131 S.W. KLICKITAT WAY SEATTLE WA 98134 1131 S.W. KLICKITAT WAY SEATTLE WA 98134 2004/143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 91-1703381 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEO, Dir, Sec, Treas TITLE CEOD ☐ Delete TITLE X Change Addition NAME HEMINGWAY, JON F Jon F. Hemingway NAME STREET ADDRESS STREET ADDRESS 1131 S.W. KLICKITAT WAY 1131 SW Klickitat Way CITY-ST-7IP CITY-ST-ZIP SEATTLE WA 98134 Seattle, WA 98134 Addition ☐ Change **VCFO** ☐ Delete TITLE SADOSKI, CHARLES F NAME NAME Jon Rosselle STREET ADDRESS STREET ADDRESS 1131 S.W. KLICKITAT WAY 1717 Middle Harbor Rd, Second Floor SEATTLE WA 98134 CITY-ST-7IP CITY-ST-7tP Oakland, CA 94607-1205-☐ Delete ☐ Change X Addition TITLE TITLE VΡ NAME NAME SMITH, FREDERICK D John J. Aldaya STREET ADDRESS STREET ADDRESS 1131 S.W. KLICKITAT WAY 1131 SW Klickitat Way CITY-ST-7IP CITY-ST-ZIP SEATTLE WA 98134 Seattle, WA 98134 Addition ☐ Change TATES ☐ Delete TITLE DENIKE, EDWARD A NAME NAME Theresa M. Bicknell 1131 S.W. KLICKITAT WAY STREET ADDRESS STREET ADDRESS 1131 SW Klickitat Way CITY-ST-ZIP SEATTLE WA 98134 CITY-ST-ZIP Seattle, WA-98134 Addition ☐ Change Delete TITLE TITLE DIBERNARDO, JOHN J NAME NAME 700 PIER A PLAZA STREET ADDRESS STREET ADDRESS LONG BEACH CA 90813 CITY-ST-ZIP CITY-ST-7IP VPGC ☐ Change ☐ Addition Delete TITLE LUKINS, KYLE B NAME NAME STREET ADDRESS 1131 S.W. KLICKITAT WAY STREET ADDRESS SEATTLE WA 98134 CHY-ST-ZIP CITY-ST-7IP

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. 206 654-3555

SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kyle B. Lukins, VP - Gen Counsel 4/15/05

FILED