

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001558

FILED
Apr 13, 2011
Secretary of State

Entity Name: PC TIMBERLAND INVESTMENT COMPANY

Current Principal Place of Business:

999 THIRD AVENUE, SUITE 4300
SEATTLE, WA 98104 US

New Principal Place of Business:

Current Mailing Address:

999 THIRD AVENUE, SUITE 4300
SEATTLE, WA 98104 US

New Mailing Address:

FEI Number: 47-0853385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HOLLEY, RICK R
Address: 999 THIRD AVE., STE. 4300
City-St-Zip: SEATTLE, WA 98104

Title: CFOD
Name: LAMBERT, DAVID W
Address: 999 THIRD AVE., STE. 4300
City-St-Zip: SEATTLE, WA 98104

Title: SECD
Name: KRAFT, JAMES A
Address: 999 THIRD AVE., STE. 4300
City-St-Zip: SEATTLE, WA 98104

Title: VPTR
Name: SMITH, LAURA B
Address: 999 THIRD AVE., STE. 4300
City-St-Zip: SEATTLE, WA 98104

Title: ASEC
Name: QUINTANA, JOSE J
Address: 999 THIRD AVE., STE. 4300
City-St-Zip: SEATTLE, WA 98104

Title: ASEC
Name: SIMS, KATHLEEN S
Address: 999 THIRD AVE., STE. 4300
City-St-Zip: SEATTLE, WA 98104

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSE J. QUINTANA

ASEC

04/13/2011

Electronic Signature of Signing Officer or Director

Date