2004 FOR PROFIT CORPORATION ANNUAL REPORT

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED **DOCUMENT # F02000002050** CRP PROPERTIES, INC. 04 APR 29 AM 11: 50 SECRETARY OF STATE TALLAHASSI ELFI ONDA Principal Place of Business Mailing Address 1201 THIRD AVE., WMT 1706 9200 OAKEDALE AVE., 7TH FL, N110701 SEATTLE, WA 98101 CHATSWORTH, CA 91311 2. Principal Place of Business 3. Mailing Address 9200 Oakdale Ave., N110701 1201 3rd Ave., WMT1706 Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For Chatsworth, Seattle, WA 95-3917295 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired $\overline{\mathbf{x}}$ 91311 98101 Fee Required UA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Corporation Service Company NEMROW, ANABEL Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street 200 S. PINE ISLAND ROAD, SUITE 212 PLANTATION, FL 33324 City Tallahassee, 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. Deborah D. Skipper 4129104 Asst. V. Pres. SRUNDEN
ed agent and this if applicable. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE C Delete TITLE Change ☐ Addition PD MURPHY, DAVID G NAME NAME David G. Murphy STREET ADDRESS :1301 5TH AVE STE 1200 STREET ADDRESS 1111 3rd Ave., EET2931 CITY-ST-ZIP SEATTLE, WA 98101 CITY-ST-ZIP Seattle. WA **600035752** 05/07/04--01071--002 TITLE ☐ Delete TITLE NAME KILLIEN, CATHERINE E NAME STREET ADDRESS 1201 3RD AVE WMT1706 STREET ADDRESS CITY-ST-7IP SEATTLE, WA 98101 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MILES, ROBERT H NAME NAME 1201 3RD AVE WMT1501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEATTLE, WA 98101 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition COE, MICHELLE L NAME NAME Michelle L. Coe 999 3RD AVE FIS1520 STREET ADDRESS STREET ADDRESS 999 3rd Ave., FIS1520 CITY-ST-ZIP SEATTLE, WA 98101 CITY-ST-ZIP Seattle, WA 98104 ☐ Delete TITI F TITLE Change Change ☐ Addition HANSON, LAURIE K NAME NAME Laurie K. Hanson STREET ADDRESS 999 3RD AVE FIS1520 STREET ADDRESS 999 3rd Ave., FIS1520 SEATTLE, WA 98101 CITY-ST-ZIP CITY-ST-ZIP Seattle, WA 98104 TITLE Delete TITLE ☐ Change ★ Addition NAME NAME Martha T. Davies STREET ADDRESS STREET ADDRESS 555 Dividend Dr. CITY-ST-ZIP CITY-ST-ZIP Coppell, TX 75019 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.

Joan I. Olds

4/20/04

Date

(206) 461-8998

Daytime Phone #

page 3h

Entity Name: Document #:

CRP Properties, Inc. F02000002050

Attachment to Florida Annual Report (Cont.)

Officers (Cont.):

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, 3rd Flr. Stockton, CA 95390

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

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

Brett J. Atkinson Treasurer 1301 5th Ave., RBB1330 Seattle, WA 98101 Martha T. Davies Assistant Treasurer 555 Dividend Dr. Coppell, TX 75019

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

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

Additional Director:

Edward S. Robertson 1301 5th Ave., RBB1310 Seattle, WA 98101

powers

Entity Name: Document #:

CRP Properties, Inc. F02000002050

Attachment to Florida Annual Report

Section 11. Additional Officers:

Stuart Miles
Senior Vice President
555 Dividend Dr.
Coppell, TX 75019

Edward S. Robertson Senior Vice President 1301 5th Ave., RBB1310 Seattle, WA 98101

Kyle B. Beaty First Vice President 555 Dividend Dr. Coppell, TX 75019

Leslie J. Flynne First Vice President 3200 SW Freeway, Ste. 1707 Houston, TX 77027

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

Robert K. Stump First Vice President 1301 5th Ave., RBB1204 Seattle, WA 98101

Tony Randle Barnett Vice President 6301 E. Campus Circle Dr., Ste. 110 Irving, TX 75063

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, 3rd Flr. Stockton, CA 95290 William W. Finzer Vice President 1301 5th Ave., RBB1204 Seattle, WA 98101

Brian Gainer Vice President 555 Dividend Dr. Coppell, TX 75019

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

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

Gordon A. Kovacs Vice President 3200 SW Freeway, Ste. 1707 Houston, TX 77027

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