
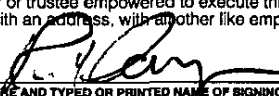


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90981 038 ***158.75

DOCUMENT # F02000002386 1. Entity Name WAMU CAPITAL CORP.					
Principal Place of Business 1201 THIRD AVENUE, WMT 0626 SEATTLE, WA 98101			Mailing Address 1201 THIRD AVENUE, WMT 0626 SEATTLE, WA 98101		
2. Principal Place of Business 1201 3rd Ave., WMT0626 Suite, Apt. #, etc.		3. Mailing Address 1201 3rd Ave., WMT1706 Suite, Apt. #, etc.			
City & State Seattle, WA Zip 98101		City & State Seattle, WA Zip 98101		4. FEI Number 91-2163758 Applied For <input type="checkbox"/> Not Applicable	
Country US		Country US		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVD MAIMONE, TIMOTHY J 1201 THIRD AVENUE, WMT 0626 SEATTLE, WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVD Timothy J. Maimone 1201 3rd Ave., WMT0626 Seattle, WA 98101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CAREAGA, RICHARD 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	VTAS OHL, GLENN J 1201 THIRD AVENUE, WMT 0626 SEATTLE, WA 98101 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTCFO Ha-David Johnson 1201 3rd Ave., WMT0626 Seattle, WA 98101 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO SHAFFER, MAUREEN A 1201 THIRD AVENUE, WMT 0626 SEATTLE, WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO Maureen A. Shafer 1201 3rd Ave., WMT0626 Seattle, WA 98101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BORER, THOMAS 1201 THIRD AVENUE, WMT 0626 SEATTLE, WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Thomas P. Borer 1201 3rd Ave., WMT0626 Seattle, WA 98101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CALLAN, KEVIN 1201 THIRD AVENUE, WMT 0626 SEATTLE, WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Kevin Callan 1201 3rd Ave., WMT0626 Seattle, WA 98101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
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 another like empowered.					
SIGNATURE: 		Richard Careaga		4/21/04	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

(206) 461-8998

Attachment
24054604

Entity Name:

Document #:

WaMu Capital Corp.

F02000002386:

Attachment to Florida
Annual Report

Section 11. Additional Officers:

Brian Thomas Applegate
Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101]

Robert Baggott
Officer
9200 Oakdale Ave., N110804
Chatsworth, CA 91311

Thomas G. Berger
Officer
623 Fifth Ave., 17th Flr.
New York, NY 10022

Thomas Bettinger
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Joseph Buonpastore
First Vice President
623 Fifth Ave., 17th Flr.
New York, NY 10022

Ann Marie Busby
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Gerald B. Chellis
Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Della C. Cheung
Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

William N. Coppedge
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Marietta M. Custodio
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Tad Dahlke
Vice President
9200 Oakdale Ave., N110804
Chatsworth, CA 91311

John F. Donahue
First Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

John E. Drastal
Senior Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Scott A. Edwards
Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Wilbur H. Eng
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Charles J. Fix
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

James R. Ford
Officer
623 Fifth Ave., 17th Flr.
New York, NY 10022

Henry H. Haggerty
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Jay W. Hanville
Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Attachment
24054664

Entity Name:
Document #:

WaMu Capital Corp.
F02000002386:

Attachment to Florida
Annual Report (Cont.)

Officers (Cont.):

Thomas G. Hardy
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Bryan W. Hawkins
Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Lei "Jeff" He
Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Rebecca C. Jordan
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Madeleine "Maddee" Kassimir
Officer
623 Fifth Ave., 17th Flr.
New York, NY 10022

Todd D. Kaufman
Senior Vice President
9200 Oakdale Ave., N110804
Chatsworth, CA 91311

Shari L. Korn
Officer
623 Fifth Ave., 17th Flr.
New York, NY 10022

Peter Lam
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Jennifer A. Lewis
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Scott Mehlman
Officer
9200 Oakdale Ave., N110804
Chatsworth, CA 91311

Thomas Mehrtens
Vice President
623 Fifth Ave., 17th Flr.
New York, NY 10022

Jeffrey C. Mitchell
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

David W. Nagle
First Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Tung T. Nguyen-Cung
Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Diane P. Novak
*First Vice President,
Assistant Secretary*
1201 3rd Ave., WMT0626
Seattle, WA 98101

Peter E. Nowicki
First Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Tracy A. Peebles
Assistant Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Richard M. Petersen
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Attachment
24054664

Entity Name:
Document #:

WaMu Capital Corp.
F02000002386:

Attachment to Florida
Annual Report (Cont.)

Officers (Cont.):

Brett J. Rafuse
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Christopher M. Ramos
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Deveri M. Ray
First Vice President
1191 2nd Ave., SAS0921
Seattle, WA 98101

Robert M. Reed
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

John Regan
Officer
623 Fifth Ave., 17th Flr.
New York, NY 10022

Aurora H. Riego
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

James L. Ritner
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Daniel S. Robson
Assistant Vice President
623 Fifth Ave., 17th Flr.
New York, NY 10022

Kim J. Ruthruff
Assistant Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Adriano Savojni
First Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Christopher Shelley
Officer
623 Fifth Ave., 17th Flr.
New York, NY 10022

William MacDowell Skimming
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Michelle Slavin
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Michael C. Smith
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Scott Stevens
First Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Tony Thomas
Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Randel A. Torr
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Kent Usell
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Gary Wang
First Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Entity Name:
Document #:

Attachment
24054664
WaMu Capital Corp.
F02000002386:

Attachment to Florida
Annual Report (Cont.)

Officers (Cont.):

Arville V. Wheeler
Officer
1201 3rd Ave., WMT0626
Seattle, WA 98101

Donald P. Wilhelm
Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Elizabeth Wilson
Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Connie L. Wong
Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Hao Yuan
First Vice President
1201 3rd Ave., WMT0626
Seattle, WA 98101

Section 11. Additional Directors:

David Beck
623 Fifth Ave., 17th Flr.
New York, NY 10022

Mike E. Brandeberry
1201 3rd Ave., WMT1706,
Seattle, WA 98101

Thomas W. Casey
1201 3rd Ave., WMT1601
Seattle, WA 98101

Michael J. Kula
1201 3rd Ave., WMT1601
Seattle, WA 98101

Stephen Lobo
1201 3rd Ave., WMT1601
Seattle, WA 98101

William A. Longbrake
1201 3rd Ave., WMT1601
Seattle, WA 98101

Deanna W. Oppenheimer
1201 3rd Ave., WMT1601
Seattle, WA 98101