

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000915

FILED
Mar 17, 2005
Secretary of State

Entity Name: COLUMBIA MANAGEMENT ADVISORS, INC.

Current Principal Place of Business:

ONE FINANCIAL CENTER
BOSTON, MA 02111

New Principal Place of Business:

1300 SW 6TH AVE
PORTLAND, OR 97201

Current Mailing Address:

ONE FINANCIAL CENTER
BOSTON, MA 02111

New Mailing Address:

401 N TRYON ST
NC1-021-02-20
CHARLOTTE, NC 28255

FEI Number: 93-1234220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BANKS, KEITH T
Address: 590 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: COOD () Delete
Name: PALOMBO, JOSEPH R
Address: 245 SUMMER STREET
City-St-Zip: BOSTON, MA 02210

Title: D () Delete
Name: SAYLER, ROGER A
Address: 590 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: VSD () Delete
Name: CURTIS, JEFF B
Address: 1300 SW 6TH AVENUE
City-St-Zip: PORTLAND, OR 97207

Title: V () Delete
Name: APLET, LEONARD A
Address: 1300 SW 6TH AVENUE
City-St-Zip: PORTLAND, OR 97207

Title: V (X) Delete
Name: JOHNSON, RICHARD J
Address: 1300 SW 6TH AVENUE
City-St-Zip: PORTLAND, OR 97207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BANKS, KEITH T
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: SR V (X) Change () Addition
Name: MAYS, SUSAN D
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: D (X) Change () Addition
Name: SAYLER, ROGER A
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: SEC (X) Change () Addition
Name: ROZENSON, DAVID A
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: TREA (X) Change () Addition
Name: TAUBE, PETER D
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: SUSAN D MAYS

SR V

03/17/2005

Electronic Signature of Signing Officer or Director

Date