2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 24, 2004 8:00 am DOCUMENT # F03000003293 **Secretary of State** 1. Entity Name 02-24-2004 90007 047 ***150.00 KPFF, INC. Principal Place of Business Mailing Address 1601 FIFTH AVENUE, SUITE 1600 1601 FIFTH AVENUE, SUITE 1600 SEATTLE WA 98101 SEATTLE WA 98101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 91-0755897 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD MLE ☐ Delete TITLE Gaater Gaatar Change Addition ASHER, JEFFERSON NAME NAME 111 SW 5th Ave, Suite 2500, Portland, OR 97204 (director) 6080 CENTER DRIVE, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90045 CITY-ST-ZIP Marc Press (director) 1160 Battery St., Suite 300 Addition TITLE ☐ Delete TITLE TAWRESEY, JOHN NAME 1601 FIFTH AVENUE, SUITE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEATTLE WA 98101 CITY-ST-ZIP TITLE ΫS ☐ Delete TITLE NAME WATSON, WADE NAME STREET ADDRESS STREET ADDRESS 101 STEWART STREET, SUITE 800 CITY-ST-7IP CITY-ST-ZIP SEATTLE WA 98101 TITLE ☐ Delete TITLE ☐ Change Addition NAME IBOSHI, RALPH NAME STREET ADDRESS 1601 FIFTH AVENUE, SUITE 1600 STREET ADDRESS CITY-ST-ZIP SEATTLE WA 98101 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JOHNSON, ART NAME NAME 111 S.W. FIFTH AVENUE, SUITE 2500 STREET ADDRESS STREET ADDRESS PORTLAND OR 97204 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this thing 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 proof is the 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 effective 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.

FILED