

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90155 020 ***150.00

DOCUMENT # F03000003293		
1. Entity Name KPFF, INC.		

Principal Place of Business 1601 FIFTH AVENUE, SUITE 1600 SEATTLE, WA 98101	Mailing Address 1601 FIFTH AVENUE, SUITE 1600 SEATTLE, WA 98101
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04042005 Chg-P CR2E034 (10/03)

4. FEI Number 91-0755897	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT Corporation System 1200 South Pine Island Road Plantation, FL 33324		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	Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD ASHER, JEFFERSON 6080 CENTER DRIVE, SUITE 300 LOS ANGELES, CA 90045 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director John Gavan 6080 Center Drive, Suite 300 Los Angeles, CA 90045 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT TAWRESEY, JOHN 1601 FIFTH AVENUE, SUITE 1600 SEATTLE, WA 98101 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WATSON, WADE 101 STEWART STREET, SUITE 800 SEATTLE, WA 98101 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V IBOSHI, RALPH 1601 FIFTH AVENUE, SUITE 1600 SEATTLE, WA 98101 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, ART 111 S.W. FIFTH AVENUE, SUITE 2500 PORTLAND, OR 97204 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAAFAR, GAAFAR 111 SW 5TH AVE SUITE 2500 PORTLAND, OR 97204 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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 all other like empowered.

SIGNATURE: <u>RALPH Y. IBOSHI</u>	Date: <u>4/7/05</u>	Daytime Phone #: <u>(206) 622-5822</u>
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ATTACHMENT

40052781

#F63000003293

NAMES AND ADDRESSES OF OFFICERS AND BOARD OF DIRECTORS FOR KPFF, INC

Chairman of the Board
President

Jefferson Asher
6080 Center Drive, Suite 300
Los Angeles, CA 90045

Director
Vice-President, Treasurer

John Tawresey
1601 Fifth Avenue, Suite 1600
Seattle, WA 98101

Director
Vice-President

Ralph Iboshi
1601 Fifth Avenue, Suite 1600
Seattle, WA 98101

Director
Secretary

Wade Watson
101 Stewart Street, Suite 800
Seattle, WA 98101

Director

Gaafar Gaafar
111 SW Fifth Avenue, Suite 2500
Portland, OR 97204

Director

John Gavan
6080 Center Drive, Suite 300
Los Angeles, CA 90045

rev 6/15/2004