

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000164

Entity Name: TUCKER ALAN INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

275 BATTERY STREET, 12TH FLOOR
SAN FRANCISCO, CA 94111

Current Mailing Address:

275 BATTERY STREET, 12TH FLOOR
SAN FRANCISCO, CA 94111

New Principal Place of Business:

ONE MARKET STREET, SPEAR STREET TOWER
SUITE 1200
SAN FRANCISCO, CA 94105

New Mailing Address:

P.O.BOX 194531
SAN FRANCISCO, CA 94119

FEI Number: 94-3207460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: PETERSON, ALAN E
Address: 150 SOUTH WACKER DRIVE, SUITE 500
City-St-Zip: CHICAGO, IL 60606

Title: CEO () Delete
Name: TUCKER, AVRAM S
Address: 275 BATTERY STREET, 12TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: P () Delete
Name: MEYER, PAUL K
Address: 275 BATTERY STREET, 12TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: ST () Delete
Name: MENENBERG, TODD D
Address: 275 BATTERY STREET, 12TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: TUCKER, AVRAM S
Address: ONE MARKET ST., SPEAR ST.TOWER, STE 1200
City-St-Zip: SAN FRANCISCO, CA 94105

Title: P (X) Change () Addition
Name: MEYER, PAUL K
Address: ONE MARKET ST., SPEAR ST. TOWER, STE 1200
City-St-Zip: SAN FRANCISCO, CA 94105

Title: ST (X) Change () Addition
Name: MENENBERG, TODD D
Address: 1201 THIRD AVE, SUITE 3320
City-St-Zip: SEATTLE, WA 98101

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: AVRAM S. TUCKER

CEO

04/28/2005

Electronic Signature of Signing Officer or Director

Date