2008 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 12, 2008 8:00 am Secretary of State **DOCUMENT # F04000000581** 08-12-2008 90024 027 ***150.00 1. Entity Name ALLENBROOK, INC. Principal Place of Business Mailing Address 510 CONGRESS STREET 11831 NORTH CREEK PARKWAY N 2ND FLOOR BOTHELL, WA 98011 PORTLAND, ME 04101 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05232008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 01-0415770 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE ☐ Delete TITLE Addition Change NAME MENZIES, EUAN C NAME 11831 NORTH CREEK PARKWAY N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOTHELL, WA 98011 CITY-ST-ZIP SRVP TITLE ☐ Delete TITLE Change ☐ Addition MORROW, JOHN NAME STREET ADDRESS 11831 NORTH CREEK PARKWAY N STREET ADDRESS CITY-ST-ZIP BOTHELL, WA 98011 CITY-ST-ZIP **CFO** TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHICK, JOSEPH NAME 11831 NORTH CREEK PARKWAY N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOTHELL, WA 98011 CITY-ST-ZIP TITLE ASEC ☐ Delete TITLE ☐ Change ■ Addition DAY, TRACY NAME NAME 11831 NORTH CREEK PARKWAY N STREET ADDRESS STREET ADDRESS BOTHELL, WA 98011 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition **HUNTLEY, VANCE** NAME NAME STREET ADDRESS 11831 NORTH CREEK PARKWAY N STREET ADDRESS CITY-ST-2IP BOTHELL, WA 98011 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition PENNER, DOUGLAS NAME NAME STREET ADDRESS 11831 NORTH CREEK PARKWAY N STREET ADDRESS CITY-ST-ZIP BOTHELL, WA 98011 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 adelyess, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

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Daytime Phone #