

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002927

FILED
Apr 13, 2009
Secretary of State

Entity Name: WASHINGTON FINANCIAL GROUP INC.

Current Principal Place of Business:

351 ELLIOTT AVENUE WEST, STE 405
SEATTLE, WA 98119

New Principal Place of Business:

Current Mailing Address:

351 ELLIOTT AVENUE WEST, STE 405
SEATTLE, WA 98119

New Mailing Address:

FEI Number: 41-2060958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CP () Delete
Name: KEADLE, KEVIN A
Address: 1200 WEST BERTONA
City-St-Zip: SEATTLE, WA 98119

Title: VCVS () Delete
Name: KEADLE, CHRIS A
Address: 816 LAKE WASHINGTON BLVD S
City-St-Zip: SEATTLE, WA 98144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KEVIN A. KEADLE

CP

04/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date