

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002927

FILED
Mar 29, 2010
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:

1000 DEXTER AVE N
STE 210
SEATTLE, WA 98109

Current Mailing Address:

351 ELLIOTT AVENUE WEST, STE 405
SEATTLE, WA 98119

New Mailing Address:

1000 DEXTER AVE N
STE 210
SEATTLE, WA 98109

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
Name: KEADLE, KEVIN A
Address: 1200 WEST BERTONA
City-St-Zip: SEATTLE, WA 98119

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

I hereby 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 all other like empowered.

SIGNATURE: KEVIN A KEADLE

CP

03/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date