

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003252

Entity Name: WAMU 1031 EXCHANGE INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2185 N. CALIFORNIA BLVD.
#270
WALNUT CREEK, CA 94596 US

New Principal Place of Business:

Current Mailing Address:

1301 2ND AVE.
WMC3501
SEATTLE, WA 98101 US

New Mailing Address:

FEI Number: 20-4242904 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 32301 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: D () Delete
Name: BROOKS, ALFRED R
Address: 1301 2ND AVE., 33RD FLR
City-St-Zip: SEATTLE, WA 98101 US

Title: DVP () Delete
Name: BROUWER, CURT
Address: 1301 2ND AVE., 32ND FLR
City-St-Zip: SEATTLE, WA 98101 US

Title: P () Delete
Name: DEMMON, ANITA C
Address: 2185 N. CALIFORNIA BLVD., STE 20
City-St-Zip: WALNUT CREEK, CA 94596 US

Title: D () Delete
Name: KILLIEN, CATHARINE E
Address: 1301 2ND AVE., 35TH FLR
City-St-Zip: SEATTLE, WA 98101 US

Title: D () Delete
Name: KRAHLING, SUZANNE M
Address: 1301 2ND AVE., 32ND FLR
City-St-Zip: SEATTLE, WA 98101 US

Title: S () Delete
Name: RADOSEVICH, ANDREA
Address: 1301 2ND AVE., 36TH FLR
City-St-Zip: SEATTLE, WA 98101 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROOKS, ALFRED R.
Address: 1301 2ND AVE., 33RD FLR
City-St-Zip: SEATTLE, WA 98101 US

Title: DSVP (X) Change () Addition
Name: BROUWER, CURT
Address: 1301 2ND AVE., 32ND FLR
City-St-Zip: SEATTLE, WA 98101 US

Title: P (X) Change () Addition
Name: BALTRUS, MATTHEW J.
Address: 1025 REXCORP. PLZ.
City-St-Zip: UNIONDALE, NY 11556 US

Title: D (X) Change () Addition
Name: KILLIEN, CATHARINE E.
Address: 1301 2ND AVE., 35TH FLR
City-St-Zip: SEATTLE, WA 98101 US

Title: D (X) Change () Addition
Name: KNOB, BRIAN D.
Address: 1301 2ND AVE., 32ND FLR
City-St-Zip: SEATTLE, WA 98101 US

Title: S (X) Change () Addition
Name: RADOSEVICH, ANDREA
Address: 1301 2ND AVE., 36TH FLR
City-St-Zip: SEATTLE, WA 98101 US

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: ANDREA RADOSEVICH

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date