2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # F04000004852 04-26-2005 90161 022 ***158.75 1. Entity Name HOME CREST INSURANCE SERVICES, INC. Principal Place of Business Mailing Address C/O JOAN OLDS, WASHINGTON MUTUAL 1201 THIRD AVE., WMT1706 17861 VONKARMAN AVE. IRVINE, CA 92614 SEATTLE, WA 98101 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 04062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 95-2411823 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Delete TITLE ₹ Chance ☐ Addition NAME FORMATO, CARL L NAME Formato, Carl A. STREET ADDRESS 17861 VON KARMAN AVE., BLDG, E. STREET ADDRESS 17861 Von Karman Ave., Bldg. E CITY-ST-ZIP **IRVINE, CA 96214** CITY-ST-ZIP <u> Irvine, CA 92614</u> TITLE ☐ Delete TITLE First VP Change ☐ Addition Greenlee, John P. 17861 Von Karman Ave., Bldg. E Irvine, CA 92614 NAME GREENLEE, JOHN P NAME STREET ADDRESS 17861 VON KARMAN AVE., BLDG. E. STREET ADDRESS CITY-ST-7IP IRVINE, CA 96214 CITY-ST-7IP TITLE Delete TITLE Change Addition HARRISON, LESLIE A NAME Holbrook, Cynthia K. 1201 3rd Ave., WMT1706 Seattle, WA 98101 17901 VON KARMAN AVE., FLOOR 5 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVINE, CA 96214** TITLE Delete TITLE ☐ Change ₹ Addition KAWASE, CAMILLE M Fruit, William K. NAME NAME 75 N. Fairway Dr. STREET ADDRESS 17875 VON KARMAN AVE., FLOOR 2 STREET ADDRESS Vernon Hills, IL 60061 CITY-ST-ZIF **IRVINE, CA 96214** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition KRAMER, JOHN D Miles, Robert H. NAME 1201 3rd Ave., WMT1501 STREET ADDRESS 17861 VON KARMAN AVE., BLDG, E STREET ADDRESS **IRVINE, CA 96214** CITY-ST-ZIP Seattle, WA 98101 CITY-ST-ZIP TITLE ☐ Delete TITLE First VP Change ▼ Addition Nelson, Greg J. 17861 Von Karman Ave., Bldg. E MELE, KAREN L NAME NAME STREET ADDRESS 17861 VON KARMAN AVE., BLDG. E STREET ADDRESS Irvine, CA 92614 CITY-ST-ZIP **IRVINE, CA 96214** CITY-ST-ZIP

FILED

Cynthia K. Holbrook <u>4/13/05</u> <u> 206-461-899</u>8

12. I hereby certify that the information supplied with this filing does not qualify 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 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

ATTACHMENT

H0067679

Corporation Name: Document #: Home Crest Instrance Services, Inc. F04000004852 Attachment to Florida Annual Report

Block 11. Additional Officers:

Leslie A. Harrison First Vice President, Assistant Secretary 17901 Von Karman Ave., 5th Flr. Irvine, CA 92614

Deveri M. Ray First Vice President 1191 2nd Ave.,SAS0921 Seattle, WA 98101

Jill K. Smith-Ely First Vice President 17861 Von Karman Ave., Bldg. E Irvine, CA 92614

Cynthia L. Barajas *Vice President* 17861 Von Karman Ave., Bldg. E Irvine, CA 92614

Carolyn K. Casteel Picinich Vice President 1501 4th Ave., CSQ0815 Seattle, WA 98101

William L. Lynch Assistant Secretary 1201 3rd Ave., WMT1706 Seattle, WA 98101

Block 11. Additional Directors:

Michael L. Amato 1201 3rd Ave., WMT1501 Seattle, WA 98101

Dyan Beito 1201 3rd Ave., WMT1910 Seattle, WA 98101

Taj Bindra 1201 3rd Ave., WMT1601 Seattje.WA 98101

Melissa R. Martinez 1201 3rd Ave., WMT1140 Seattle, WA 98101

Anthony T. Meola 75 N. Fairway Dr. Vernon Hills, IL 60061

Richard G. Stephenson 1201 3rd Ave., WMT1706 Seattle, WA 98101