

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000007223

FILED
Oct 16, 2007
Secretary of State

Entity Name: WSU FOUNDATION CORPORATION

Current Principal Place of Business:

255 EAST MAIN, SUITE 301
PULLMAN, WA 99163

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 641925
PULLMAN, WA 991641925

New Mailing Address:

FEI Number: 91-1075542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARILYN JOHNSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASELER, THEODOR
Address: 13421 35TH STREET NE
City-St-Zip: BELLEVUE, WA 98005

Title: D () Delete
Name: CAMPBELL, PHYLLIS J
Address: 24224 SE 47TH STREET
City-St-Zip: ISSAQUAH, WA 98029

Title: D () Delete
Name: CARSON, SCOTT E
Address: 29130 9TH PLACE S
City-St-Zip: FEDERAL WAY, WA 980033784

Title: D () Delete
Name: COWLES, ALLISON S
Address: 1010 5H AVENUE #8-A
City-St-Zip: NEW YORK, NY 10028

Title: D (X) Delete
Name: CREIGHTON, JOHN W JR.
Address: 3711 130TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98005

Title: DVC (X) Delete
Name: CULVER, LARRY A
Address: 109 CASCADE KEY
City-St-Zip: BELLEVUE, WA 980061003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CULVER, LARRY
Address: 109 CASCADE KEY
City-St-Zip: BELLEVUE, WA 98006

Title: S (X) Change () Addition
Name: FELTON, ROBERT F
Address: 2600 2ND AVE #2501
City-St-Zip: SEATTLE, WA 98121

Title: S (X) Change () Addition
Name: ROJAS, TONY
Address: 2640 SHORELAND DR S
City-St-Zip: SEATTLE, WA 98144

Title: P (X) Change () Addition
Name: WILSON-HALE, BRENDA
Address: 600 SW CRESTVIEW #10
City-St-Zip: PULLMAN, WA 99163

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA WILSON-HALE

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10/16/2007

Electronic Signature of Signing Officer or Director

Date