## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # F05000003578 01-25-2006 90031 038 \*\*\*158.75 1. Entity Name FRANK RUSSELL CAPITAL INC. Principal Place of Business Mailing Address 15310 AMBERLEY DRIVE, SUITE 250-16 15310 AMBERLEY DRIVE, SUITE 250-16 TAMPA, FL 33547 TAMPA, Ft. 33547 2. Principal Place of Business 3. Mailing Address 909 A Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) llth Fl-Legal Dept. City & State City & State 4. FEI Number Applied For Tacoma, WA 91-1659779 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 98402 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name N/A C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD ☐ Delete TITLE Change ☐ Addition REYNOLDS, H. PAUL NAME NAME 909 A STREET STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **TACOMA, WA 98401** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE WERNER, ROBERT T NAME NAME 909 A STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TACOMA, WA 98401 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME EGE, KARL J NAME STREET ADDRESS STREET ADDRESS 909 A STREET CITY-ST-ZIP **TACOMA, WA 98401** CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE GUTMANN, LINDA L NAME NAME STREET ADDRESS 909 A STREET STREET ADDRESS CITY-ST-ZIP **TACOMA, WA 98401** CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change GOLOB, BRIAN C NAME NAME STREET ADDRESS 909 A STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TACOMA, WA 98401 ASD Change ☐ Addition TITLE ☐ Delete TITLE GRISWOLD, J. DAVID NAME NAME 909 A STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TACOMA, WA 98401** 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truling employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. If the line of the like empowered.

FILED Jan 25, 2006 8:00 am

\* see attached for additional Officers and Directors

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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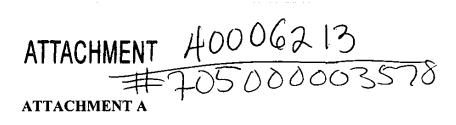
SIGNATURE: Karl J.

Secretary & General Counsel

01/17/06

253-439-3534

Daytime Phone #



## FRANK RUSSELL CAPITAL INC. ADDITIONAL DIRECTORS AND OFFICERS

NAME	TITLE	ADDRESS
Harold F. Strong	Director	909 A Street
		Tacoma, WA 98402
Carla L. Anderson	Assistant Secretary	909 A Street
		Tacoma, WA 98402
Kristin L. Gaerttner	Chief Compliance Officer	909 A Street
		Tacoma, WA 98402