



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2006 8:00 am
Secretary of State

01-25-2006 90031 038 ***158.75

DOCUMENT # F05000003578 1. Entity Name FRANK RUSSELL CAPITAL INC.					
Principal Place of Business 15310 AMBERLEY DRIVE, SUITE 250-16 TAMPA, FL 33547				Mailing Address 15310 AMBERLEY DRIVE, SUITE 250-16 TAMPA, FL 33547	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 909 A Street Suite, Apt. #, etc. 11th Fl-Legal Dept.			
City & State		City & State Tacoma, WA		4. FEI Number 91-1659779	
Zip 98402		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name N/A Street Address (P.O. Box Number is Not Acceptable) City FL 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 <u>N/A</u> (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS *			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD REYNOLDS, H. PAUL 909 A STREET TACOMA, WA 98401	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WERNER, ROBERT T 909 A STREET TACOMA, WA 98401	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S EGE, KARL J 909 A STREET TACOMA, WA 98401	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T GUTMANN, LINDA L 909 A STREET TACOMA, WA 98401	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASD GOLOB, BRIAN C 909 A STREET TACOMA, WA 98401	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASD GRISWOLD, J. DAVID 909 A STREET TACOMA, WA 98401	<input type="checkbox"/> Delete			
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 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Karl J. Ege, Secretary & General Counsel <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			01/17/06 253-439-3534 <small>Date Daytime Phone #</small>		

* see attached for additional Officers and Directors

ATTACHMENT

40006213

#705000003578

ATTACHMENT A

**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