


2007 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Feb 01, 2007 8:00 am
Secretary of State

02-01-2007 90036 011 ***158.75

DOCUMENT # F05000003578	
1. Entity Name RUSSELL INSTITUTIONAL SERVICES INC.	

Principal Place of Business 15310 AMBERLEY DRIVE, SUITE 250-16 TAMPA, FL 33547	Mailing Address 909 A ST. 11TH FL-LEGAL DEPT. TACOMA, WA 98402
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

	
01042007	Chg-P CR2E034 (12/06)
4. FEI Number 91-1659779	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input 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	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WERNER, ROBERT T 909 A STREET TACOMA, WA 98401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S EGE, KARL J 909 A STREET TACOMA, WA 98401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T GUTMANN, LINDA L 909 A STREET TACOMA, WA 98401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASD GRISWOLD, J. DAVID 909 A STREET TACOMA, WA 98401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Deedra S. Walkey* **Deedra S. Walkey, Secretary & U.S. General Counsel** 01/19/07 253-439-3537

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

* See Attachment A for additional Officers and Directors

ATTACHMENT
40008540
F05000063578
ATTACHMENT A

RUSSELL INSTITUTIONAL SERVICES INC.

ADDITIONAL DIRECTORS AND OFFICERS

NAME	TITLE	ADDRESS
Harold F. Strong	Director	909 A Street Tacoma, WA 98402
Brenda M. Ballinger	Treasurer and Senior Finance Officer	909 A Street Tacoma, WA 98402
Deedra S. Walkey	Secretary and U.S. General Counsel	909 A Street Tacoma, WA 98402
Carla L. Anderson	Assistant Secretary and Senior Paralegal	909 A Street Tacoma, WA 98402
Kristin L. Gaertner	Chief Compliance Officer	909 A Street Tacoma, WA 98402