2007 FOR PROFIT CORPORATION

Mar 28, 2007 8:00 am Secretary of State ANNUAL REPORT 03-28-2007 90016 044 ***150.00 DOCUMENT #F06000001847 PRIME ALLIANCE SOLUTIONS, INC. 400 ** Principal Place of Business Mailing Address 12770 GATEWAY DR - MS 1011-1 12770 GATEWAY DR - MS 1011-1 TUKWILA, WA 98168 TUKWILA, WA 98168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 91-2060737 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code City 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE BRANCUCCI, JOSEPH NAME STREET ADDRESS 12770 GATEWAY DR STREET ADDRESS CITY-ST-ZIP TUKWILA, WA 98168 CITY-ST-ZIP SD ☐ Delete TITLE ___ Addition OAKLAND, GARY NAME NAME STREET ADDRESS 12770 GATEWAY DR STREET ADDRESS CITY-ST-ZIP TUKWILA, WA 98168 CITY-ST-ZIP TĐ ☐ Change ☐ Addition TITLE Delete TITLE ELSER, KATHY NAME NAME STREET ADDRESS 12770 GATEWAY DR STREET ADDRESS TUKWILA, WA 98168 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DYKSTRA, DIANE NAME NAME 3880 - CONSTELLATION RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOMPOC, CA 93436 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F OLDAG, CHRIS NAME NAME 156 - SECOND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94105 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of trustee empowered of 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 any address, without other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

D

MASE, STEVE

STREET ADDRESS 7701 - YORK AVE S - STE 120

EDINA, MN 55435

TITLE

CITY-ST-7IP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

3/14/07

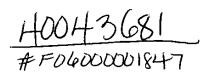
206.439.5068

☐ Addition

Daytime Phone #

FILED

ATTACHMENT



Prime Alliance Solutions, Inc. List of Board of Directors

Joseph Brancucci President / Chairperson 12770 - Gateway Drive Tukwila, WA 98168

Gary Oakland Secretary / Director 12770 – Gateway Drive Tukwila, WA 98168

Kathy Elser Treasury / Director 12770 – Gateway Drive Tukwila, WA 98168

Diana Dykstra Vice President/Director 3880 – Constellation Rd Lompoc, CA 93436

Chris Oldag Director 156 – Second St. San Francisco, CA 94105

Steve Mase Director 7701 – York Ave S., Suite 120 Edina, MN 55435

Don Charron Director 6801 – East Hillsborough Ave Tampa, FL 33610

EC Williams
Director
6701 - Dale Mabry Highway South
Tampa, FL 33611

Jeff Schwalen Director 111 Empire Drive St. Paul, MN 55103

Jane Wood Director 123 S. Marengo Avenue Pasadena, CA 91101