

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007572

FILED
Jan 14, 2009
Secretary of State

Entity Name: VACATION INTERNATIONALE, INC.

Current Principal Place of Business:

1417 116TH AVENUE NE
BELLEVUE, WA 98004

New Principal Place of Business:

Current Mailing Address:

1417 116TH AVENUE NE
BELLEVUE, WA 98004

New Mailing Address:

FEI Number: 91-1600565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FLAD, BETTY
Address: 1400 SW WOODWAY
City-St-Zip: PORTLAND, OR 97225

Title: VP () Delete
Name: CONRAD, JOE
Address: 5538 SOUTH BASALT AVENUE
City-St-Zip: BOISE, ID 83716

Title: SEC () Delete
Name: BATEMAN, LAURIS
Address: 15312 14TH PLACE WEST
City-St-Zip: LYNNWOOD, WA 98087

Title: VP () Delete
Name: ESTEP, LONDON R
Address: 1300 170TH PLACE NE
City-St-Zip: BELLEVUE, WA 98008

Title: VP () Delete
Name: ALLEN, STUART C
Address: 2102 12TH AVE. EAST
City-St-Zip: SEATTLE, WA 98102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: CONRAD, JOE
Address: 5538 SOUTH BASALT AVENUE
City-St-Zip: BOISE, ID 83716

Title: TREA (X) Change () Addition
Name: BATEMAN, LAURIS
Address: 15312 14TH PLACE WEST
City-St-Zip: LYNNWOOD, WA 98087

Title: ASSI (X) Change () Addition
Name: ESTEP, LONDON R
Address: 1300 170TH PLACE NE
City-St-Zip: BELLEVUE, WA 98008

Title: GM (X) Change () Addition
Name: ALLEN, STUART C
Address: 2102 12TH AVE. EAST
City-St-Zip: SEATTLE, WA 98102

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

SIGNATURE: JOHN M. ARTHUR

COUN

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date