2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000712

Entity Name: FIRST MUTUAL SALES FINANCE, INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

425 PIKE ST

SEATTLE, WA 98101

Current Mailing Address: New Mailing Address:

425 PIKE ST

SEATTLE, WA 98101

FEI Number: 26-1819209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 US

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

OFFICERS AND DIRECTORS:

Title: CF

Name: WHITEHEAD, ROY M Address: 425 PIKE ST City-St-Zip: SEATTLE, WA 98101

Title: DS

 Name:
 HEDLUND, EDWIN C

 Address:
 425 PIKE ST

 City-St-Zip:
 SEATTLE, WA 98101

Title: DT

Name: BEARDALL, BRENT J Address: 425 PIKE ST City-St-Zip: SEATTLE, WA 98101

Title: VP

 Name:
 TAYLOR, KEITH D

 Address:
 425 PIKE ST

 City-St-Zip:
 SEATTLE, WA 98101

Title: [

 Name:
 BROWER, LINDA S

 Address:
 425 PIKE ST

 City-St-Zip:
 SEATTLE, WA 98101

Title: VP

 Name:
 MILLER, RONALD R

 Address:
 425 PIKE ST

 City-St-Zip:
 SEATTLE, WA 98101

I hereby 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 all other like empowered.

SIGNATURE: ROBERT ZIRK V.P. 02/08/2011