

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000237

FILED
Feb 16, 2010
Secretary of State

Entity Name: CABOT HOLDINGS, INC.

Current Principal Place of Business:

8405 SW NIMBUS AVE., SUITE A
BEAVERTON, OR 970087185

New Principal Place of Business:

8405 SW NIMBUS AVE., SUITE A
BEAVERTON, OR 97008 US

Current Mailing Address:

8405 SW NIMBUS AVE., SUITE A
BEAVERTON, OR 970087185

New Mailing Address:

8405 SW NIMBUS AVE., SUITE A
BEAVERTON, OR 97008 US

FEI Number: 26-3207240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: WEINSTEIN, BRUCE A
Address: 8405 SW NIMBUS AVE., SUITE A
City-St-Zip: BEAVERTON, OR 970087185

Title: S
Name: BROADHEAD, TOM A
Address: 8405 SW NIMBUS AVE., SUITE A
City-St-Zip: BEAVERTON, OR 970087185

Title: C
Name: MOORE, PATRICK J
Address: 8405 SW NIMBUS AVE., SUITE A
City-St-Zip: BEAVERTON, OR 970087185

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

SIGNATURE: TOM BROADHEAD

SEC

02/16/2010

Electronic Signature of Signing Officer or Director

Date