

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000002583

Entity Name: E. KENT HALVORSON, INC.

FILED
Dec 08, 2004
Secretary of State

Current Principal Place of Business:

9840 WILLOWS ROAD
SUITE 200
REDMOND, WA 98052 US

New Principal Place of Business:

Current Mailing Address:

9840 WILLOWS RD. N.E.
200
REDMOND, WA 98052 US

New Mailing Address:

FEI Number: 91-1278481 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 RD.
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HALVORSON, E. KENT
Address: 9840 WILLOWS ROAD NE
City-St-Zip: REDMOND, WA

Title: VP () Delete
Name: DARNELL, FRED C
Address: 9840 WILLOWS ROAD NE
City-St-Zip: REDMOND, WA

Title: DST () Delete
Name: HALVORSON, SUSAN J
Address: 9840 WILLOWS ROAD NE
City-St-Zip: REDMOND, WA

Title: VP () Delete
Name: QUINN, MICHAEL L
Address: 9840 WILLOWS ROAD NE
City-St-Zip: REDMOND, WA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HALVORSON, E. KENT
Address: 9840 WILLOWS ROAD NE, SUITE #200
City-St-Zip: REDMOND, WA 98052

Title: VP (X) Change () Addition
Name: MILLER, WILLIAM Y
Address: 9840 WILLOWS ROAD NE, SUITE #200
City-St-Zip: REDMOND, WA 98052

Title: DST (X) Change () Addition
Name: HALVORSON, SUSAN J
Address: 9840 WILLOWS ROAD NE, SUITE #200
City-St-Zip: REDMOND, WA 98052

Title: VP (X) Change () Addition
Name: QUINN, MICHAEL L
Address: 9840 WILLOWS ROAD NE, SUITE #200
City-St-Zip: REDMOND, WA 98052

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: E. KENT HALVORSON

PD

12/08/2004

Electronic Signature of Signing Officer or Director

_____ Date