

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000221

FILED
Jun 14, 2005
Secretary of State

Entity Name: CLAIRCOM COMMUNICATIONS GROUP, INC. OF WASHINGTON

Current Principal Place of Business:

1100 SECOND AVENUE
SUITE 500
SEATTLE, WA 98101

New Principal Place of Business:

7277 164TH AVENUE NE
RTC 1
REDMOND, WA 98052

Current Mailing Address:

PO BOX 97061
REDMOND, WA 987039761 US

New Mailing Address:

7277 164TH AVENUE NE
RTC 1
REDMOND, WA 98052 US

FEI Number: 91-1631734

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCABE, JOSEPH JR.
Address: 150 MT AIRY ROAD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: S () Delete
Name: MARY BRODD,
Address: 7277 164TH AVENUE NE
City-St-Zip: REDMOND, WA 98052

Title: EVPD () Delete
Name: LANDIS, GREGORY P
Address: 7277 164TH AVENUE NE
City-St-Zip: REDMOND, WA 98052

Title: TD () Delete
Name: MCLAUGHLIN, TIMOTHY L
Address: 7277 164TH AVENUE NE
City-St-Zip: REDMOND, WA 98052

Title: CEO (X) Delete
Name: NELSON, CHRISTOPHER E
Address: 1100 SECOND AVE., SUITE 500
City-St-Zip: SEATTLE, WA 98101

Title: VP (X) Delete
Name: FERGUSON, STEPHEN C
Address: 7277 164TH AVE NE
City-St-Zip: REDMOND, WA 98052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIGMAN, STANLEY
Address: 5565 GLENRIDGE CONNECTOR
City-St-Zip: ATLANTA, GA 30342

Title: SEC (X) Change () Addition
Name: TACKER, CAROL
Address: 5565 GLENRIDGE CONNECTOR
City-St-Zip: ATLANTA, GA 30342

Title: TREA (X) Change () Addition
Name: FOLEY, SEAN
Address: 5565 GLENRIDGE CONNECTOR
City-St-Zip: ATLANTA, GA 30342

Title: COO (X) Change () Addition
Name: DE LA VEGA, RALPH
Address: 5565 GLENRIDGE CONNECTOR
City-St-Zip: ATLANTA, GA 30342

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

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

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: SUZANNE F. LIFFRING

ASEC

06/14/2005

Electronic Signature of Signing Officer or Director

Date