
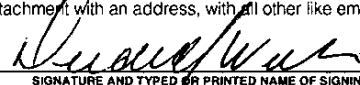


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 17, 2005 8:00 am**  
**Secretary of State**

05-17-2005 90015 005 \*\*\*158.75

<b>DOCUMENT # F95000005106</b> 1. Entity Name <b>FRANK RUSSELL INVESTMENT MANAGEMENT COMPANY</b>					
Principal Place of Business <b>909 A STREET 11TH FLOOR-LEGAL DEPT. TACOMA, WA 98402</b>			Mailing Address <b>909 A STREET 11TH FLOOR-LEGAL DEPT. TACOMA, WA 98402</b>		
2. Principal Place of Business <b>N/A</b>		3. Mailing Address <b>N/A</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>91-1175092</b>	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
<b>6. Name and Address of Current Registered Agent</b>  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			<b>7. Name and Address of New Registered Agent</b> Name <b>N/A</b> Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>N/A</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DC ANDERSON, LYNN L 909 A STREET TACOMA, WA 98402</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ASAC LYONS, GREGORY J 909 A STREET TACOMA, WA 98402</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DASAC Lyons, Gregory J. 909 A Street Tacoma, WA 98402</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SGC EGE, KARL J 909 A STREET TACOMA, WA 98402</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CCO GREENWALD, DAVID J 909 A STREET TACOMA, WA 98402</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CCO WICHERS, CHERYL B. 909 A STREET TACOMA, WA 98402</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPCO BRENNAN, LEONARD P 909 A STREET TACOMA, WA 98402</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPCO Stark, Gregory J. 909 A Street Tacoma, WA 98402</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D HANLY, THOMAS F 909 A ST TACOMA, WA 98402</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b>  <b>Deedra S. Walkey</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<b>May 11, 2005</b> <small>Date</small>		<b>253-439-3537</b> <small>Daytime Phone #</small>

# ATTACHMENT

40084385  
#15000005106

## Attachment A Additional Officers and Directors Frank Russell Investment Management Company

Title	Name	Street Address	Status
Treasurer & Chief Financial Officer	Harold F. Strong	909 A Street Tacoma, WA 98402	Addition
Controller	Linda L. Gutmann	909 A Street Tacoma, WA 98402	Addition
Asst. Secretary and Associate General Counsel	Deedra S. Walkey	909 A Street Tacoma, WA 98402	Addition
Asst. Secretary and Associate General Counsel	Gregory J. Lyons	909 A Street Tacoma, WA 98402	Addition
Asst. Secretary	Mary Beth Rhoden	909 A Street Tacoma, WA 98402	Addition
Asst. Secretary	Carla L. Anderson	909 A Street Tacoma, WA 98402	Addition
Asst. Secretary, Director of Global Regulatory Policy	J. David Griswold	909 A Street Tacoma, WA 98402	Addition
Asst. Secretary and Managing Director of U.S. Operations	Melodie B. Zakaluk	909 A Street Tacoma, WA 98402	Addition
Regional Director	Brian C. Laux	590 Madison Ave., 40 <sup>th</sup> Floor New York, NY 10022	Addition
Regional Director	Peter G. Maroni	590 Madison Ave., 40 <sup>th</sup> Floor New York, NY 10022	Addition
Regional Director	Fredrick M. Hanish	1616 Conway Isle Circle Orlando, FL 32809	Addition