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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000006200 (8)

1. Corporation Name

R.W. BECK, INC.

Principal Place of Business

2101 4TH AVENUE
SUITE 600
SEATTLE WA 98121-2375

Mailing Address

2101 4TH AVENUE
SUITE 600
SEATTLE WA 98121-2375



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified

12/20/1995

3a. Date of Last Report

03/20/1996

4. FEI Number

91-0883905

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C DELETE

NAME CECIL, EDWARD A
STREET ADDRESS 1125 17TH STREET
CITY-STATE-ZIP DENVER CO

TITLE PD DELETE

NAME O'BRIEN, KENNETH C
STREET ADDRESS 2101 4TH AVENUE, STE 600
CITY-STATE-ZIP SEATTLE WA

TITLE VD DELETE

NAME COTTE, ROGER M
STREET ADDRESS 550 COCHITUATE ROAD
CITY-STATE-ZIP FRAMINGHAM MA

TITLE VD DELETE

NAME SMITH, MILTON L
STREET ADDRESS 2101 4TH AVENUE, STE 600
CITY-STATE-ZIP SEATTLE WA

TITLE V DELETE

NAME CHIN, GEORGE H
STREET ADDRESS 550 COCHITUATE ROAD
CITY-STATE-ZIP FRAMINGHAM MA

TITLE V DELETE

NAME COOPER, PETER L
STREET ADDRESS 550 COCHITUATE ROAD
CITY-STATE-ZIP FRAMINGHAM MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

SD Change Addition

David T. Helsby
2101 Fourth Avenue, Suite 600
Seattle WA 98121-2375

14. I do 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 annual report or supplemental annual 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 12 or Block 13. If changed, or on an attachment with an address.

SIGNATURE: *Sandra B. Mortham* Assistant Secretary 2/5/97 206-44-7500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)