

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001240

Entity Name: TMG ASSOCIATES, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1938 FAIRVIEW AVENUE EAST
SUITE 300
SEATTLE, WA 98102 US

New Principal Place of Business:

Current Mailing Address:

1938 FAIRVIEW AVENUE EAST
SUITE 300
SEATTLE, WA 98102 US

New Mailing Address:

FEI Number: 91-1244924 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOO
Name: PETTIT JR, WILLIAM D
Address: 2351 FAIRVIEW AVE E, UNIT E
City-St-Zip: SEATTLE, WA 98102

Title: VST
Name: SPEAR, DOUGLAS D
Address: 22912 53RD AVE SE
City-St-Zip: BOTHELL, WA 98021

Title: CEOD
Name: WRIGHT III, CHARLES B
Address: 919 HARVARD AVE E
City-St-Zip: SEATTLE, WA 98102

Title: CD
Name: WAGNER JR, CORYDON G
Address: 8209 N THORNE LANE SW
City-St-Zip: TACOMA, WA 98498

Title: V
Name: DELMORE, STEVE
Address: 823 S 28TH CT
City-St-Zip: RENTON, WA 98055

Title: V
Name: JACOX, MARK
Address: 7711 56TH PL NE
City-St-Zip: SEATTLE, WA 98115

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

SIGNATURE: DOUGLAS D. SPEAR

VST

01/13/2010

Electronic Signature of Signing Officer or Director

Date

TMG Associates, Inc

FB-1240

1/13/00



**Officers and Directors of
The Merrill Group Inc.**

1938 Fairview Ave E. #300
Seattle, WA 98102

June 8, 2009

Doc. No. = F96000001240

FBID = 91-1244924

OFFICERS

G. Corydon Wagner, Jr.
Chairman of the Board Emeritus
8209 N. Thorne Lane SW
Tacoma, Washington 98498

Charles B. Wright, III
Chairman of the Board
Chief Executive Officer
919 Harvard Avenue East
Seattle, Washington 98102

William D. Pettit, Jr.
President & Chief Operating Officer
2351 Fairview Ave. E. Unit E
Seattle, Washington 98102

Douglas D. Spear
Senior Vice President Finance
Secretary and Treasurer
Chief Financial Officer
22912 53rd Ave. SE
Bothell, WA 98021

Steve Delmore
Senior Vice President
823 S. 28th Ct.
Renton, WA 98055

Mark Jacox
Vice President and Controller
7711 56th PI NE
Seattle, WA 98115

William D. Pettit, III
Vice President
4053 1st Ave. NE
Seattle, WA 98105

DIRECTORS

G. Corydon Wagner, Jr.
8209 N. Thorne Rd. SW
Tacoma, Washington 98498

C. Bagley Wright, Jr.
407 Dexter Avenue North
Seattle, Washington 98109

Wendy W. Weyerhaeuser
11801 Gravelly Lake Drive SW
Tacoma, Washington 98499

Robert Ryman
17 W. 16th St.
New York, NY 10011

Charles B. Wright, III
919 Harvard Avenue East
Seattle, Washington 98102

David M. Weyerhaeuser
11517 Gravelly Lake Drive
Tacoma, Washington 98499

Prentice B. Wright
117 E. 81st St.
New York, New York 10028