2006 FOR PROFIT CORPORATION

FILED May 01, 2006 08:00 AM Secretary of State DOCUMENT # F96000002352 TRIAD DEVELOPMENT OF WASHINGTON, INC. Principal Place of Business Mailing Address 2801 ALASKAN WAY 2801 ALASKAN WAY #107 #107 SEATTLE, WA 98121 SEATTLE WA 98121 03032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 91-1264678 Not Applicable \$8.75 Additional 滋 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1300 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Signature, typed or printed name of registered agent and ritle if applicable. (NOTE, Registered Agent signature required when rainstating) U00000553618 05/18/06-80004-036 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. mle GOODMAN, JOHN A NAME 2801 ALASKAN WAY, #107 STREET ADDRESS CITY-ST-ZIP SEATTLE, WA 98121 TITLE GRIMM, FREDERICK W NAME STREET ADDRESS 2801 ALASKAN WAY, #107 CITY-ST-ZIP SEATTLE, WA 98121 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78 IN THIS SPACE TITLE NAME STREET AUDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-27P

12. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 addresse with all giber like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> umm SIGNATURE AND TYPES OF PRINTED NAME OF BIGNING OFFICER OR DIRECTOR