

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003769

FILED
Jan 27, 2004
Secretary of State

Entity Name: COFFMAN ENGINEERS, INC.

Current Principal Place of Business:

1601 FIFTH AVE., STE. 900
SEATTLE, WA 98101

New Principal Place of Business:

1601 FIFTH AVENUE
SUITE 900
SEATTLE, WA 98101

Current Mailing Address:

1601 FIFTH AVE., STE. 900
SEATTLE, WA 98101

New Mailing Address:

1601 FIFTH AVENUE
SUITE 900
SEATTLE, WA 98101

FEI Number: 91-1053429

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: PC () Delete
Name: COFFMAN, DAVID L
Address: 1601 FIFTH AVE., STE. 900
City-St-Zip: SEATTLE, WA 98101

Title: SV () Delete
Name: MOHR, SCOTT L
Address: 1601 FIFTH AVE., STE. 900
City-St-Zip: SEATTLE, WA 98101

Title: VD () Delete
Name: HOLLIS, HAROLD
Address: 1601 FIFTH AVE., STE. 900
City-St-Zip: SEATTLE, WA 98101

Title: VD () Delete
Name: IVERSON, DONALD
Address: 1601 FIFTH AVE., STE. 900
City-St-Zip: SEATTLE, WA 98101

Title: CFOT () Delete
Name: PIERMATTEI, PATRICK J
Address: 1601 FIFTH AVE., STE. 900
City-St-Zip: SEATTLE, WA 98101

Title: VD () Delete
Name: BROCK, JOE P
Address: 1601 FIFTH AVE., STE. 900
City-St-Zip: SEATTLE, WA 98101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: HOLLIS, HAROLD L
Address: 800 'F' STREET
City-St-Zip: ANCHORAGE, AK 99501

Title: V (X) Change () Addition
Name: IVERSON, DONALD J
Address: 800 'F' STREET
City-St-Zip: ANCHORAGE, AK 99501

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

Title: VD (X) Change () Addition
Name: LEE, GORDON C
Address: W. 20L N. RIVER DR., STE 510
City-St-Zip: SPOKANE, WA 99201

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: PATRICK J. PIERMATTEI

CFOT

01/27/2004

Electronic Signature of Signing Officer or Director

Date

DAVID OLSON / DIRECTOR
1601 FIFTH AVENUE, SUITE 900
SEATTLE, WA 87101

DAVID K. POETKER / DIRECTOR
1601 FIFTH AVENUE, SUITE 900
SEATTLE, WA 98101

WILLIAM VEELMAN / DIRECTOR
800 'F' STREET
ANCHORAGE, AK 99501