2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003769

Entity Name: COFFMAN ENGINEERS, INC.

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1601 FIFTH AVENUE SUITE 900 SEATTLE, WA 98101 **New Mailing Address: Current 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: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCD () Delete () Change () Addition COFFMAN, DAVID L Name: Name: 1601 FIFTH AVE., STE. 900 Address: Address: City-St-Zip: SEATTLE, WA 98101 City-St-Zip: SVD Title: Title: () Delete SVD (X) Change () Addition Name: ELDER, KEITH E Name: VEELMAN, WILLIAM 1601 FIFTH AVE., STE. 900 800 F STREET Address: Address: SEATTLE, WA 98101 City-St-Zip: City-St-Zip: ANCHORAGE, AK 99501 Title: VD () Delete Title: () Change () Addition HOLLIS, HAROLD L Name: Name: 800 'F' STREET Address: Address: City-St-Zip: ANCHORAGE, AK 99501 City-St-Zip: Title: VD () Delete Title: () Change () Addition HUSSAIN, SAIF Name: Name: Address: 16133 VENTURA BLVD., SUITE 1010 Address: City-St-Zip: ENCINO, CA 91436 City-St-Zip: Title: CFOT Title: () Delete () Change () Addition PIERMATTEI, PATRICK J Name: Name: 1601 FIFTH AVE., STE, 900 Address: Address: City-St-Zip: SEATTLE, WA 98101 City-St-Zip: Title: () Delete Title: () Change () Addition LEE, GORDON C Name: Name: Address: 10 N. POST STREET Address: City-St-Zip: City-St-Zip: SPOKANE, WA 99201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 02/17/2009