

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001061

FILED
Apr 27, 2004
Secretary of State

Entity Name: FRANK RUSSELL TRUST COMPANY

Current Principal Place of Business:

909 A ST., 11TH FLOOR - LEGAL DEPT.
TACOMA, WA 98402

New Principal Place of Business:

909 A ST.
TACOMA, WA 98402

Current Mailing Address:

909 A ST., 11TH FLOOR - LEGAL DEPT.
TACOMA, WA 98402

New Mailing Address:

FEI Number: 91-1116938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: DC () Delete
Name: ANDERSON, LYNN
Address: 909 A ST.
City-St-Zip: TACOMA, WA 98402

Title: ASGC () Delete
Name: WALKEY, DEEDRA S
Address: 909 A ST.
City-St-Zip: TACOMA, WA 98402

Title: D () Delete
Name: RUSSELL, GEORGE F JR
Address: 909 A ST.
City-St-Zip: TACOMA, WA 98402

Title: D () Delete
Name: ANDERSON, JOHN N
Address: 75185 SPYGLASS DR
City-St-Zip: INDIAN WELLS, CA 92210

Title: D () Delete
Name: CARLSON, F P PHD
Address: 11427 GRAVELLY LAKE DR SW
City-St-Zip: LAKEWOOD, MA 90499

Title: SGC () Delete
Name: EGE, KARL J
Address: 909 A ST.
City-St-Zip: TACOMA, WA 98402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: PHILLIPS, MICHAEL J
Address: 909 A ST.
City-St-Zip: TACOMA, WA 98402

Title: GCS (X) Change () Addition
Name: EGE, KARL J
Address: 909 A ST.
City-St-Zip: TACOMA, WA 98402

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

Title: PCEO (X) Change () Addition
Name: REYNOLDS, H P
Address: 909 A ST.
City-St-Zip: TACOMA, WA 98402

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: KARL J. EGE

GCS

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date

JASON T. YOUNG, STAFF COUNSEL & ASST SEC
909 A ST.
TACOMA, WA 98402

MARK E. SWANSON, D FUND ADMIN.
909 A ST.
TACOMA, WA 98402

MICHAEL D. HARRIS, D CLIENT SVCS. (WEST)
909 A ST.
TACOMA, WA 98402

KATHY PINE, SENIOR TRUST OFFICER
909 A ST.
TACOMA, WA 98402

EMILY K. DAVIS, ASSISTANT SECRETARY
909 A ST.
TACOMA, WA 98402

JOHN M. SHALIKASHVILI, DIRECTOR
55 CHAPMAN LOOP
STEILACOOM, WA 98388

ELEANOR W. PALMER, DIRECTOR
2025 NARROWS VIEW CIRCLE, BLDG. D-23
GIG HARBOR, WA 98335-6880

JOSEPH E. MCCANN, PHD, DIRECTOR
UNIVERSITY OF TAMPA, BOX O
401 W. KENNEDY BLVD.
TAMPA, FL 33606-1490

JOHN D. DURBIN, DIRECTOR
4204 HUNTS POINT ROAD
BELLEVUE, WA 98004

WILLIAM D. BRADFORD, DIRECTOR
UNIVERSITY OF WASHINGTON
BOX 353200
SEATTLE, WA 98195-3200