

F98000006016



ACCOUNT NO. : 072100000032
REFERENCE : 871698 5124206
AUTHORIZATION : Patricia Pujot
COST LIMIT : \$ 35.00

FILED
00 OCT 25 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 20, 2000
ORDER TIME : 3:08 PM
ORDER NO. : 871698
CUSTOMER NO: 5124206

CUSTOMER: Ms. Linda O'brien
Washington Mutual Bank
1201 Third Avenue, Wmt 1706
Washington Mutual Tower
Seattle, WA 98101

100003439621--7

CHANGE OF AGENT

NAME: WM FUNDS DISTRIBUTOR, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

Q. COULLETTE OCT 26 2000

RECEIVED
DEPARTMENT OF STATE
DIVISION OF INVESTIGATIONS
00 OCT 25 PM 3: 55
TO AGENT EDGE
SUFFICIENCY OF FILING

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Washington submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: WM Funds Distributor, Inc.

2. The mailing address of the corporation is: _____
1201 Third Avenue, Ste 2200, Seattle WA, 98101

3. Date of incorporation/qualification: 10/29/98 Document number: F98000006016

4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Anabel Nemrow
8600 NW 36th Street, Suite 700
Miami, FL 33166

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

9/24/00
(Date)

William G. Papesh, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: [Signature]
(Signature of Registered Agent)

10/2/00
(Date)

If signing on behalf of an entity:

Anabel Nemrow Vice-President & Counsel
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***