2005 FOR PROFIT CORPORATION

SEATTLE, WA 98101

AMATO, MICHAEL L

SEATTLE, WA 98101

1201 3RD AVE., WMT. 1501

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Apr 26, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F98000006016 04-26-2005 90163 007 ***158.75 1. Entity Name WM FUNDS DISTRIBUTOR, INC. Principal Place of Business 1201 THIRD AVENUE, WMT 1706 1201 3RD AVE. SEATTLE, WA 98101 STE. 2200 SEATTLE, WA 98101 2. Principal Place of Business 3. Mailing Address 1201 3rd Ave., WMT1706 Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Seattle, WA 91-1801401 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 98101 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ TITLE Delete TITLE Change X Addition Papesh, William G. 1201 3rd Ave., WMT2220 Seattle, WA 98101 NAME CAVANAUGH, SANDRA A NAME STREET ADDRESS 12009 FOUNDATION PLACE, STE. 350 STREET ADDRESS CITY-ST-ZIP RANCHO CORDOVA, CA 95670 CITY-ST-ZIP VD TITLE **⊠** Delete TITLE Change ■ Addition PAPESH, WILLIAM G NAME NAME 1201 3RD AVE., WMT. 22220 STREET ADDRESS STREET ADDRESS SEATTLE, WA 98101 CITY-ST-ZIP CITY-ST-ZIP First VPCCO ☐ Delete TITLE Change TITLE Addition GHANZANFARI, ALEX NAME Ghazanfari, Alex 1201 3rd Ave., WMT2210 Seattle, WA 98101 STREET ADDRESS 1201 3RD AVE, WMT, 2210 STREET ADORESS CITY-ST-ZIP SEATTLE, WA 98101 CITY-ST-ZIF ☐ Delete TITLE First VPS Change ☐ Addition Howells, Sharon L. 1201 3rd Ave., WMT2220 Seattle, WA 98101 HOWELLS, SHARON L NAME NAME STREET ADDRESS 1201 3RD AVE WMT 2220 STREET ADORESS CITY-ST-ZIP SEATTLE, WA 98101 CITY-ST-ZIP TITLE TITLE Delete Change X Addition CALVO, JOEL NAME NAME Martinez, Melissa R. 1201 3rd Ave., WMT1140 Seattle, WA 98101 STREET ADDRESS 1201 3RD AVE WMT 1601 STREET ADORESS

FILED

Change

Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 address, with all other like empowered.

CITY-ST-ZIP

STREET ADORESS

CITY-ST-ZIP

Amato, Michael L. 1201 3rd Ave., WMT1501 Seattle, WA 98101

TITLE

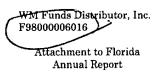
NAME

☐ Delete

SIGNATURE:	nete Whlhol-	Cynthia K.	Holbrook	4/19/05	206-461-8998
7	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone if	

ATTACHMENT

Entity Name: Document #:



40067694

Block 11. Additional Officers:

Scott McIntyre Senior Vice President 12009 Foundation Place, Ste. 350 Gold River, CA 95670

Diane P. Novak Senior Vice President 1201 3rd Ave., 8th Flr. Seattle, WA 98101

Jeffrey Place Senior Vice President 134 N. Wynstone Dr. North Barrington, IL 60010

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Treasurer
1201 3rd Ave., WMT1930
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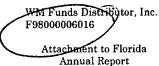
Timothy A. Hill Vice President 3727 South Hills Way Eagan, MN 55123

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Joel H. Jonczyk *Vice President* 10550 NE 8th Bellevue, WA 98004

ATTACHMENT

Entity Name:
Document #:





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