

F98000006016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

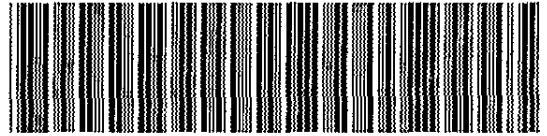
(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE
CORPORATION DIVISION
MONTGOMERY, ALABAMA

C. Coulliette MAY 01 2003



ACCOUNT NO. : 072100000032
REFERENCE : 076893 5124206
AUTHORIZATION : *Patricia Pujate*
COST LIMIT : \$ 35.00

ORDER DATE : April 30, 2003
ORDER TIME : 10:53 AM
ORDER NO. : 076893-030
CUSTOMER NO: 5124206
CUSTOMER: Joan Olds
Washington Mutual Bank
1201 Third Avenue, Wmt 1706
Washington Mutual Tower
Seattle, WA 98101

CHANGE OF AGENT

NAME: WM FUNDS DISTRIBUTOR, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

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, this statement of change is submitted for a corporation organized under the laws of the State of Washington in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: WM Funds Distributor, Inc.
- 2. The principal office address: 1201 3rd Ave., Ste. 2200
Seattle, WA 98101
- 3. The mailing address (if different): 1201 3rd Ave., WMT1706
Seattle, WA 98101
- 4. Date of incorporation/qualification: 10/29/1998 Document number: F98000006016
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Anabel Nemrow
200 South Pine Island Rd., Ste. 212
Plantation, FL 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

Sharon L. Howells Sharon L. Howells, Secretary
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Cynthia L. Harris 5/11/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

**Cynthia L. Harris
as its agent**

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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