FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 16, 2001 8:00 am Secretary of State DOCUMENT # F9900000803 DAVID EVANS AND ASSOCIATES, INC. 05-16-2001 90251 048 ***150.00 Principal Place of Business Mailing Address 2828 S.W. Corbett 2828 S.W. Corbett LUU678411 Portland, OR Portland, OP 97201 3. Mailing Addressc/o C. Luetjen 2. Principal Place of Business 888 S.W. 5th Avenue Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 300 City & State Applied For 4. FEI Number City & State 930661195 Not Applicable Portland, OR Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 97204 <u>Multnomah</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road Planation, FL 33324 Zip Code City Fi 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY. 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Delete TITLE COB EVANS, DAVID F. NAME NAME SEE ATTACHED LIST OF OFFICERS STREET ADDRESS STREET ADDRESS 2828 S.W. Corbett Avenue AND DIRECTORS CITY-ST-ZIP CITY-ST-ZIP Portland, OR 97201 Addition ☐ Change **TITLE** Delete NAME NAME WIGHTMAN, KENNETH M. STREET ADDRESS STREET ADDRESS 2828 S.W. Corbett CITY-ST-ZIP CITY-ST-ZIP <u>Portland OR 97201</u> Change ☐ Addition TITLE ☐ Delete TITLE VPCFONAME NAME AMADON, WILLIAM H. STREET ADDRESS STREET ADDRESS 2828 S.W. Corbett CITY-ST-2IP CITY-ST-7IP Portland, OR 97201 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME REIVER, RICHARD P. STREET ADDRESS STREET ADDRESS 2828 S.W. Corbett CITY-ST-ZIP CITY-ST-ZIF Portland, OR 97201 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME GARR, ERROL F. STREET ADDRESS STREET ADDRESS 3209 ROCKEFELLER AVENUE CITY-ST-7IP CITY-ST-ZIP EVERETT, WA 98201-☐ Change ☐ Addition ☐ Defete TITLE TITI F NAME BEEMER, JACK D. STREET ADDRESS STREET ADDRESS 709 N.W. WALL STREET, SUITE 10 CITY-SI-ZIP BEND OR 97701-2719 13. I hereby certify that the information supplied with this liling. 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 11 or Block 12 if

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

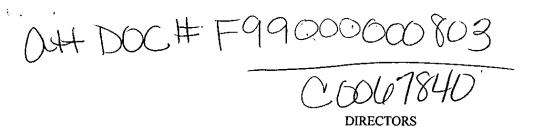
changed, or on an attachment with

Date

04/24/01

(503) 222-9467

Daytime Phone #



OF

DAVID EVANS AND ASSOCIATES, INC.

Robert Ames
Affiliated Industries
1231 N.W. Hoyt Avenue, Suite 201
Portland, OR 97209
Date of taking office: 09/07/91

Roger Burpee P. O. Box 487 Lake Oswego, OR 97034 Date of taking office: 09/07/91

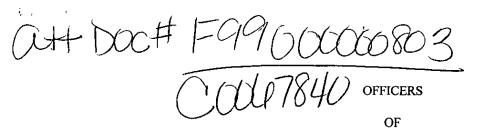
Charles E. Cowan
Charles Cowan & Associates
One Morrison Creek Road
P. O. Box 365
Troutlake, WA 98650
Date of taking office: 02/11/95

Silas "Woodi" Davis 2828 S.W. Corbett Avenue Portland, OR 97201 Date of taking office: 02/11/00

David F. Evans 2828 S.W. Corbett Avenue Portland, OR 97201 Date of taking office: 04/01/76

Richard Geary 1211 S.W. Fifth Avenue, Suite 2980 Portland, OR 97204 Date of taking office: 03/24/99

Kathleen M. Schultheis West 110 Cataloo Spokane, WA 99201 Date of taking office: 02/14/98



DAVID EVANS AND ASSOCIATES, INC.

Chairman and Chief Executive Officer

David F. Evans

2828 S.W. Corbett Avenue Portland, Oregon 97201 Date of taking office: 04/01/76

President and Corporate Secretary

Kenneth M. Wightman 2828 S.W. Corbett Avenue Portland, Oregon 97201 Date of taking office: 10/12/98

Chief Financial Officer

William H. Amadon 2828 S.W. Corbett Avenue Portland, Oregon 97201 Date of taking office: 01/09/98

Vice-President of Administration

Jack D. Beemer

709 N.W. Wall Street, Suite 102 Bend, Oregon 97701-2712 Date of taking office: 04/09/87

Vice-President of Company Planning

Daniel D. Heagerty

6836 S.W. Raleighwood Way Portland, Oregon 97225 Date of taking office: 10/12/98

Vice-President of Professional Services

Laura L. Hudson 2828 S.W. Corbett Portland, Oregon 97201 Date of taking office: 07/09/96

Executive Vice-President

Richard L. Gorman

5000 Executive Parkway, Suite 125 San Ramon, California 94583 Date of taking office: 10/13/97

Executive Vice-President

David M. Moon

2806 Ruffner Road, Suite 200 Birmingham, Alabama 35210 Date of taking office: 10/13/97

Senior Vice-President

William H. Amadon 2828 S.W. Corbett Avenue Portland, Oregon 97201 Date of taking office: 01/09/98

Senior Vice-President

Al A. Barkouli

2828 S.W. Corbett Avenue Portland, Oregon 97201 Date of taking office: 10/13/00 OUT DOC# F99000000803

Senior Vice-President

Jack D. Beemer

709 N.W. Wall Street, Suite 102 Bend, Oregon 97701-2712 Date of taking office: 04/09/87

Senior Vice-President

Silas (Woodi) Davis 2828 S.W. Corbett Portland, Oregon 97201 Date of taking office: 09/26/94

Senior Vice-President

Janet M. Freiling 2828 S.W. Corbett Portland, Oregon 97201 Date of taking office: 10/13/97

Senior Vice-President

Errol F. Garr

3209 Rockefeller Avenue Everett, Washington 98201 Date of taking office: 02/13/78

Senior Vice-President

James M. Griffis

1900 N.W. Ninth, Suite 201 Corvallis, Oregon 97330 Date of taking office: 04/04/94

Senior Vice-President

Daniel D. Heagerty

6836 S.W. Raleighwood Way Portland, Oregon 97225 Date of taking office: 10/12/98

Senior Vice-President

Laura L. Hudson 2828 S.W. Corbett Portland, Oregon 97201 Date of taking office: 07/09/96

Senior Vice-President

Ronald D. Kranz 415 118th Avenue, S.E. Bellevue, Washington 98005 Date of taking office: 03/23/92

Senior Vice-President

David C. Moyano

530 Center Street N.E., Suit 605

Salem, Oregon 97301

Date of taking office: 10/13/97

Senior Vice-President

Richard P. Reiver 2828 S.W. Corbett Portland, Oregon 97201 Date of taking office: 04/29/89

Vice-President

Ronald Q. Anderson 17426 145th N.E.

Woodinville, Washington 98072 Date of taking office: 10/12/98 OHT DOCH F9900000803

Vice-President

Roger E. Baele

2929 E. Camelback Road, Suite 240

Phoenix, Arizona 85016 Date of taking office: 10/13/97

Vice-President

David K. Bateman

709 N.W. Wall Street, Suite 102

Bend, Oregon 97701

Date of taking office: 10/13/97

Vice-President

William D. Byrne

Date of taking office: 10/13/00

Vice-President

Peter D. Gonzales

Trans Pacific Trade Center Building 3700 Pacific Highway East, Suite 311

Tacoma, Washington 98424 Date of taking office: 10/13/97

Vice-President

Mark A. Hanshaw

345 E. Toole Avenue, Suite 300

Tucson, Arizona 85701

Date of taking office: 10/13/97

Vice-President

Dale O. Himes

2828 S.W. Corbett Avenue Portland, Oregon 97201

Date of taking office: 04/17/00

Vice-President

Donald J. Kliewer

709 N.W. Wall Street, Suite 102 Bend, Oregon 97701-2712 Date of taking office: 04/24/98

Vice-President

John A. Lackey

Date of taking office: 10/13/00

Vice-President

Thomas A. Larson

23382 Mill Creek Drive, Suite 225 Laguna Hills, California 92653 Date of taking office: 04/17/00

Vice-President

John C. "Jack" Lonergan 198 Cirby Way, Suite 150 Roseville, California 95678 Date of taking office: 10/13/00

Vice-President

John G. "Jay" Lyman 2828 S.W. Corbett Portland, OR 97201

Date of taking office: 04/12/99

att Doc. # F9900000803

Vice-President

Michael G. Murphy 1440 E. Broadway Road Tempe, Arizona 85282 Date of taking office: 10/12/98

Vice-President

Rob L. Norton 1980 N.W. Ninth Street, Suite 201 Corvallis, Oregon 97330 Date of taking office: 10/13/97

Vice-President

Craig R. Parkinson 119 Grand Avenue, Suite D Bellingham, Washington 98225 Date of taking office: 10/13/97

Vice-President

Charles J. Priolo, Jr. 23382 Mill Creek Drive, Suite 225 Laguna Hills, California 92653 Date of taking office: 10/13/97

Vice-President

Karen L. Ruggles 7676 Hazard Drive, Suite 880 San Diego, California 92108 Date of taking office: 7/29/99

Vice-President

Jeffrey K. Rupp 800 N. Haven Avenue, Suite 300 Ontario, California 91764 Date of taking office: 07/27/98

Vice-President

Thomas O. Service 415 118th Avenue Bellevue, Washington Date of taking office: 04/17/00

Vice-President

West 110 Cataldo Spokane, Washington 99201 Date of taking office: 10/13/97

Stephen J. Shrope

Vice-President

Clifford A. Simental 800 N. Haven Avenue, Suite 300 Ontario, California 91764 Date of taking office: 07/27/98

Vice-President

Melvin A. Stout 2828 S.W. Corbett Portland, Oregon 97201 Date of taking office: 04/17/00

Vice-President

Donald M. Whitehead 2828 S.W. Corbett Portland, Oregon 97201 Date of taking office: 04/17/00 Carolyn D. Wylder 6465 E. Johns Crossing, Suite 400 Duluth, Georgia 30097

Vice-President

Date of taking office: 10/13/00

C:\WP\CHL\DEA\DEA DIRECTOR LIST 8.doc 04/25/2001