

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006472

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE WESTMORELAND AGENCY, INC.

Current Principal Place of Business:

456 NORTH KIMBALL PLACE
BOISE, ID 83704

New Principal Place of Business:

New Mailing Address:

1680 CAPITAL ONE DRIVE
ATTN: NUTAN SINHA
MCLEAN, VA 22102

Current Mailing Address:

456 NORTH KIMBALL PLACE
BOISE, ID 83704

FEI Number: 54-1858389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: BERSON, JORY
Address: 15000 CAPITAL ONE DRIVE
City-St-Zip: RICHMOND, VA 23238

Title: P () Delete
Name: BUDDE, SHAWN
Address: 15000 CAPITAL ONE DRIVE
City-St-Zip: RICHMOND, VA 23238

Title: D () Delete
Name: WEST, CATHERINE
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: S () Delete
Name: SLADIC, NICHOLAS
Address: 15000 CAPITAL ONE DRIVE
City-St-Zip: RICHMOND, VA 23238

Title: AS () Delete
Name: BARUCH, LORI
Address: 15000 CAPITAL ONE DRIVE
City-St-Zip: RICHMOND, VA 23238

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEST, CATHERINE
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: D (X) Change () Addition
Name: FINNERAN, JOHN G JR.
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: P (X) Change () Addition
Name: BERSON, JORY A
Address: 15000 CAPITAL ONE DRIVE
City-St-Zip: RICHMOND, VA 23238

Title: S (X) Change () Addition
Name: BORCHERT, FRANK R III
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: AS (X) Change () Addition
Name: TRAUB, JEAN K
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

Title: T () Change (X) Addition
Name: LINEHAN, STEPHEN
Address: 1680 CAPITAL ONE DRIVE
City-St-Zip: MCLEAN, VA 22102

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: JEAN K. TRAUB

AS

04/29/2005

Electronic Signature of Signing Officer or Director

Date