

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39454

FILED
Jan 20, 2004
Secretary of State

Entity Name: AMERICAN UTILITIES INC.

Current Principal Place of Business:

1201 THIRD AVE
SUITE 5400
SEATTLE, WA 98198 US

New Principal Place of Business:

Current Mailing Address:

1201 THIRD AVE
SUITE 5400
SEATTLE, WA 98198 US

New Mailing Address:

FEI Number: 65-0105442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: PD () Delete
Name: OREHEK, JOHN
Address: 1201 THIRD AVE
City-St-Zip: SEATTLE, WA 98101 US

Title: D () Delete
Name: PFLEGER, PAUL
Address: 1201 THIRD AVE
City-St-Zip: SEATTLE, WA 98101 US

Title: S () Delete
Name: LEE, ROY III
Address: 1201 THIRD AVE
City-St-Zip: SEATTLE, WA 98101 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: KROKOWER, ROBERT M
Address: 1201 THIRD AVENUE, SUITE 5400
City-St-Zip: SEATTLE, WA 98101

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: ROY LEE III

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01/20/2004

Electronic Signature of Signing Officer or Director

Date