2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03549

FILED Jan 10, 2011 Secretary of State

Entity Name: CONTRACTORS BONDING AND INSURANCE COMPANY

New Principal Place of Business: Current Principal Place of Business:

1213 VALLEY STREET SEATTLE, WA 98109 US

Current Mailing Address: New Mailing Address:

1213 VALLEY STREET SEATTLE, WA 98109 US

FEI Number: 91-1082952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 US

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

OFFICERS AND DIRECTORS:

Title:

BYERS, LARRY Name: 34468 8TH AVE SW Address: City-St-Zip: FEDERAL WAY, WA 98023

Title: CDP

Name: SIRKIN, DONALD 4735 WEST BERTONA Address: SEATTLE, WA 98199 City-St-Zip:

Title: DS

ELAND, KIRK R Name:

3439 MAGNOLIA BLVD. W Address: City-St-Zip: SEATTLE, WA 98199

Title:

OGLE, ROBERT M Name: Address: 29621 60TH CT S City-St-Zip: AUBURN, WA 98001

I hereby 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 all other like empowered.

SIGNATURE: LARRY BYERS V 01/10/2011