2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2006 8:00 am Secretary of State DOCUMENT # P23570 04-06-2006 90023 032 ***150.00 1. Entity Name PAULSON INVESTMENT COMPANY, INC. Principal Place of Business Mailing Address 811 SW NAITO PKWY. 811 SW NAITO PKWY. SUITE 200 SUITE 200 PORTLAND, OR 97204 PORTLAND, OR 97204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222006 Chg-P CR2E034 (11/05) City & State City & State . 4. FEI Number Applied For 93-0789804 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zin Code 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** 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 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE ■ Addition ☐ Change PICKE SEE attached NAME PAULSON, CHESTER L NAME 811 S.W. NAITO PKWY. #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORTLAND, OR CITY-ST-ZIP TITLE STD Delete TITLE Change ☐ Addition PAULSON, JACQUELINE M. NAME NAME STREET ADDRESS 811 SW NAITO PKWY, #200 STREET ADORESS CITY-ST-ZIP PORTLAND, OR CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LAMEAR, KENNETH T. NAME NAME STREET ADDRESS 811 SW NAITO PKWY, #200 STREET ADDRESS CITY-ST-ZIP PORTLAND, OR CITY-ST-7IP TITLE PD Delete TITLE ☐ Change Addition DAVIS, GLEN NAME NAME STREET ADDRESS 811 SW NAITO PKWY, #200 STREET ADDRESS CITY-ST-ZIP PORTLAND, OR CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

JU3243-60 BO

ATTACHMENT

<u>50009592</u> #123570

NAMES AND ADDRESSES OF CORPORATE DIRECTORS

Chester LF Paulson

Chairman Director

3153 SW Fairmount Blvd.

Portland, Oregon 97201

Jacqueline M. Paulson

Sec/Treasurer

3153 SW Fairmount Blvd.

Director

Portland, Oregon 97201

Trent Davis

CEO President 18245 River Edge Court.

Lake Oswego, Oregon 97034

Harry Striplin

Sr. VP/Compliance

Director

8119 SW 67th Place

Portland, Oregon 97223

Scott Weber

Sr. VP/Trading

Director

8335 SW Sexton Mountain Ct.

Beaverton, Oregon 97008

Charles Paulson

VP/Proprietary Trading

Director

P.O. Box 1505

Kapaau, Hawaii 96755

Erick Paulson

Director

333 NW 9th Ave.

No. 604

Portland, Oregon 97209