2006 FOR PROFIT CORPORATION ANNUAL REPORT

TURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Feb 02, 2006 08:00 AM DOCUMENT # P97000000155 **Secretary of State** RUSSELL INVESTMENTS, INC. Principal Place of Business Mailing Address 937 DODECANESE BLVD. 937 DODECANESE BLVD. TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 01182006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3421257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, JULIE A DO NOT WRITE 937 DODECANESE BLVD. TARPON SPRINGS, FL 34689 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RUSSELL, JULIE ANN NAME STREET ADDRESS 626 EUNICE DR CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE 02/11/06-80107-024 150.00 NAME RUSSELL, JOHN C. J STREET ADDRESS 626 EUNICE DR TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

Daytime Phone #