2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 16, 2007 08:00 Al **DOCUMENT # P97000000155 Secretary of State** 1. Entity Name RUSSELL INVESTMENTS, INC. Principal Place of Business Mailing Address 937 DODECANESE BLVD. 937 DODECANESE BLVD. TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 02012007 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 5. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000668561 03/27/07-60035-025 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RUSSELL, JULIE ANN STREET ADDRESS 626 EUNICE DR TARPON SPRINGS, FL 34689 CITY-ST-ZIP me RUSSELL, JOHN C. J STREET ADDRESS 626 EUNICE DR TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CETY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR