

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005807

Entity Name: SHANNON & WILSON, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

400 N. 34TH ST., STE. 100
SEATTLE, WA 98103

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 300303
SEATTLE, WA 98103

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: ABBOTT, ROHN D
Address: 1176 CARTLEB RD.
City-St-Zip: FAIRBANKS, AK 99712

Title: CSVP () Delete
Name: BUECHEL, GERARD J
Address: 1943 256TH AVE. S.E.
City-St-Zip: ISSAQUAH, WA 98029

Title: SVP () Delete
Name: FISCHER, GREGORY R
Address: 5383 S. LAMAR ST.
City-St-Zip: LITTLETON, CO 80123

Title: TEVP () Delete
Name: FRUEH, RICHARD H
Address: 10 BEACON HILL LANE
City-St-Zip: ST LOUIS, MO 63141

Title: DVP () Delete
Name: ROBINSON, ROBERT A
Address: 647 NW 178TH PLACE
City-St-Zip: SHORELINE, WA 98177

Title: DVP () Delete
Name: GURTOWSKI, THOMAS M
Address: 7006 16TH AVE. N.W.
City-St-Zip: SEATTLE, WA 98117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUECHEL, GERARD J
Address: 1943 265TH AVE SE
City-St-Zip: SAMMAMISH, WA 98075

Title: CSVP (X) Change () Addition
Name: ELLIS, HOLLIE L
Address: 2328 FRANKLIN AVE E
City-St-Zip: SEATTLE, WA 98102

Title: COB (X) Change () Addition
Name: FISCHER, GREGORY R
Address: 5383 S. LAMAR ST.
City-St-Zip: LITTLETON, CO 80123

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

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

Title: DVP (X) Change () Addition
Name: MCDOWELL, DAVID M
Address: 2077 KATHLEEN ROAD
City-St-Zip: FAIRBANKS, AK 99712

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: HOLLIE L. ELLIS

CSVP

02/24/2005

Electronic Signature of Signing Officer or Director

Date