

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005807

Entity Name: SHANNON & WILSON, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

400 N. 34TH ST.
100
SEATTLE, WA 981038636

Current Mailing Address:

P.O. BOX 300303
SEATTLE, WA 981039703

New Principal Place of Business:

400 N. 34TH ST.
100
SEATTLE, WA 981038636 US

New Mailing Address:

P.O. BOX 300303
SEATTLE, WA 981039703 US

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD, #250
PLANTATION, FL 33324 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: CSV P () Delete
Name: ELLIS, HOLLIE L
Address: 2328 FRANKLIN AVE E
City-St-Zip: SEATTLE, WA 98102

Title: COB () 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: MCDOWELL, DAVID M
Address: 2077 KATHLEEN ROAD
City-St-Zip: FAIRBANKS, AK 99712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DVP (X) Change () Addition
Name: WUTTIG, FRANK J
Address: 2355 HILL ROAD
City-St-Zip: FAIRBANKS, AK 99709

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

CSV P

04/10/2008

Electronic Signature of Signing Officer or Director

Date