

F0400000 3392

Kibble & Prentice

601 Union St., Suite 1000
Seattle, WA 98101-4064

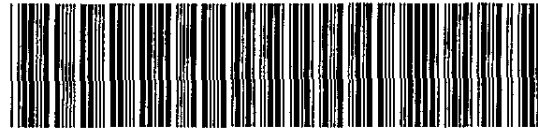
(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 28, 2004

KIBBLE & PRENTICE
601 UNION ST STE. 1000
SEATTLE, WA 98101-4064

SUBJECT: KIBBLE & PRENTICE HOLDING COMPANY
Ref. Number: W04000020882

RECEIVED
MAY 28 2004
ON JUN 16 PM 2:59
211 1077

We have received your document for KIBBLE & PRENTICE HOLDING COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 704A00037426

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA


IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Kibble & Prentice Holding Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Washington 3. 91-1176315
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 25, 1982 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 601 Union Street, Suite 1000, Seattle, WA 98101
(Principal office address)
601 Union Street, Suite 1000, Seattle, WA 98101
(Current mailing address)
8. General agent for insurance companies.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road,
Plantation, Florida 33324
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 
(Registered agent's signature)
C T Corporation System
~~Jack Caskey, Asst. VP~~
Nancy Lydon

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached list of Officers and Directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list of Officers and Directors.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

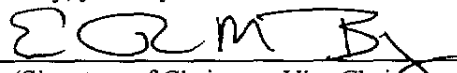
Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ellen R.M. Boyer, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

Attachment to Florida Application for Certificate of Authority
List of Officers & Directors

1. Full Name: Arlen I. Prentice
Officer/Director: Officer & Director
Officer's Title: Chief Executive Officer
Business Address: 601 Union Street, Suite 1000
City: Seattle
State: WA
ZIP Code: 98101

2. Full Name: Ellen R.M. Boyer
Officer/Director: Officer
Officer's Title: Chief Financial Officer
Business Address: 601 Union Street, Suite 1000
City: Seattle
State: WA
ZIP Code: 98101

3. Full Name: Dale L. Cowles
Officer/Director: Officer & Director
Officer's Title: President & Secretary
Business Address: 601 Union Street, Suite 1000
City: Seattle
State: WA
ZIP Code: 98101

4. Full Name: Michael B. Gano
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 601 Union Street, Suite 1000
City: Seattle
State: WA
ZIP Code: 98101

5. Full Name: Jim Dowd
Officer/Director: Director
Business Address: 601 Union Street, Suite 1000
City: Seattle
State: WA
ZIP Code: 98101

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6. Full Name: Gordon Pratt
Officer/Director: Director
Business Address: One Financial Plaza, 12th Floor
City: Hartford
State: CT
ZIP Code: 06103

7. Full Name: Robert J. Seda
Officer/Director: Director
Business Address: 601 Union Street, Suite 1000
City: Seattle
State: WA
ZIP Code: 98101

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

KIBBLE & PRENTICE HOLDING COMPANY

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 5/25/1982.

I FURTHER CERTIFY that as of the date of this certificate, KIBBLE & PRENTICE HOLDING COMPANY remains active and has complied with the filing requirements of this office.

Date: January 6, 2004

UBI: 601-112-458



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State