


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State


05-08-2006 90275 004 ***150.00

DOCUMENT # F04000003392
 1. Entity Name
KIBBLE & PRENTICE HOLDING COMPANY



Principal Place of Business: **601 UNION STREET STE. 1000 SEATTLE, WA 98101**
 Mailing Address: **601 UNION STREET STE. 1000 SEATTLE, WA 98101**

DO NOT WRITE IN THIS SPACE



01182006 No Chg-P CR2E034 (11/05)

4. FEI Number 91-1176315	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

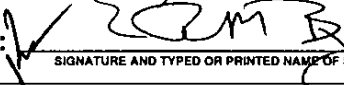
10. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	PRENTICE, ARNIE
STREET ADDRESS	601 UNION STREET STE. 1000
CITY-ST-ZIP	SEATTLE, WA 98101
TITLE	TS
NAME	BOYER, ELLEN R
STREET ADDRESS	601 UNION STREET STE. 1000
CITY-ST-ZIP	SEATTLE, WA 98101
TITLE	D
NAME	PRENTICE, CHRIS
STREET ADDRESS	601 UNION STREET STE. 1000
CITY-ST-ZIP	SEATTLE, WA 98101
TITLE	D
NAME	GANO, MIKE
STREET ADDRESS	601 UNION STREET STE. 1000
CITY-ST-ZIP	SEATTLE, WA 98101
TITLE	D
NAME	DOWD, JIM
STREET ADDRESS	601 UNION STREET STE. 1000
CITY-ST-ZIP	SEATTLE, WA 98101
TITLE	D
NAME	PRATT, GORDON
STREET ADDRESS	ONE FINANCIAL PLAZA 12TH FL
CITY-ST-ZIP	HARTFORD, CT 06103

SEE ATTACHES

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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.

SIGNATURE:  **Ellen R.M. Boyer** **4-28-06** **(806) 441-6300**
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

ATTACHMENT 40086797

F04000003392

Kibble & Prentice

Kibble & Prentice Holding Company
2006 Directors and Officers

DIRECTORS

Board of Directors

Arnie Prentice
Jim Doud *
Mike Gano
Jeff Cappel *

* - Outside Member

CORPORATE OFFICERS

Chief Executive Officer:	Arnie Prentice
Chief Operating & Financial Officer:	Ellen R.M. Boyer
President:	Mike Gano
Vice President:	Chris Prentice
Secretary/Treasurer:	Ellen R.M. Boyer

All Directors and Officers can be contacted at the following address:

601 Union St., #1000
Seattle, WA 98101
(206) 441-6300