

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003392

FILED
Mar 05, 2007
Secretary of State

Entity Name: KIBBLE & PRENTICE HOLDING COMPANY

Current Principal Place of Business:

601 UNION STREET STE. 1000
SEATTLE, WA 98101

New Principal Place of Business:

Current Mailing Address:

601 UNION STREET STE. 1000
SEATTLE, WA 98101

New Mailing Address:

FEI Number: 91-1176315 FEI Number Applied For () FEI Number Not Applicable () 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: D () Delete
Name: PRENTICE, ARNIE
Address: 601 UNION ST STE 1000
City-St-Zip: SEATTLE, WA 98101

Title: D () Delete
Name: DOUD, JIM
Address: 601 UNION ST STE 1000
City-St-Zip: SEATTLE, WA 98101

Title: D () Delete
Name: GANO, MIKE
Address: 601 UNION ST STE 1000
City-St-Zip: SEATTLE, WA 98101

Title: D () Delete
Name: CAPPEL, JEFF
Address: 601 UNION ST STE 1000
City-St-Zip: SEATTLE, WA 98101

Title: ST (X) Delete
Name: BOYER, ELLEN RM
Address: 601 UNION ST STE 1000
City-St-Zip: SEATTLE, WA 98101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRENTICE, ARNIE
Address: 601 UNION ST STE 1000
City-St-Zip: SEATTLE, WA 98101

Title: DIR (X) Change () Addition
Name: NEWBORN, II, ERNEST J
Address: 555 PLEASANTVILLE ROAD
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: TRES (X) Change () Addition
Name: HESS, DAVE
Address: 555 PLEASANTVILLE ROAD
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: SEC (X) Change () Addition
Name: NEWBORN, II, ERNEST J
Address: 555 PLEASANTVILLE ROAD
City-St-Zip: BRIARCLIFF MANOR, NY 10510

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNEST J. NEWBORN, II

SEC

03/05/2007

Electronic Signature of Signing Officer or Director

_____ Date