

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006886

FILED
Jan 04, 2008
Secretary of State

Entity Name: HTI POLYMER, INC.

Current Principal Place of Business:

21822 NE 203RD PLACE
WOODINVILLE, WA 98077

New Principal Place of Business:

18732 - 142ND AVENUE NE
WOODINVILLE, WA 98072

Current Mailing Address:

21822 NE 203RD PLACE
WOODINVILLE, WA 98077

New Mailing Address:

18732 - 142ND AVENUE NE
WOODINVILLE, WA 98072

FEI Number: 20-5744776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: CP () Delete
Name: CAMPTON, CHRISTOPHER A
Address: 21822 NE 203RD PLACE
City-St-Zip: WOODINVILLE, WA 98077

Title: VCVP () Delete
Name: CAMPTON, JANET E
Address: 21822 NE 203RD PLACE
City-St-Zip: WOODINVILLE, WA 98077

Title: ST () Delete
Name: CAMPTON, JANET E
Address: 21822 NE 203RD PLACE
City-St-Zip: WOODINVILLE, WA 98077

Title: D () Delete
Name: STUTESMAN, DARREL A
Address: 7709 ZIRCON DRIVE SW
City-St-Zip: LAKEWOOD, WA 98498

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:

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: JANET E, CAMPTON

VCVP

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date