SECRETARY
of STATE

NONPROFIT CORPORATION ANNUAL REPORT

RETURN TO: CORPORATIONS DIVISION
P.O. BOX 40234
OLYMPIA, WA 98504-0234

NAME OF REGISTERED AGENT:
JONATHAN POOL

CORPORATION NAME AND REGISTERED OFFICE ADDRESS:
UTILIAK FOUNDATION
c/o JONATHAN POOL
4726 11TH AVE NORTHEAST
SUITE 512
SEATTLE WA 98105

NAME OF REGISTERED AGENT:
JONATHAN POOL

CORPORATION NAME AND REGISTERED OFFICE ADDRESS:
UTILIAK FOUNDATION
c/o JONATHAN POOL
4726 11TH AVE NORTHEAST
SUITE 512
SEATTLE WA 98105

Make Checks payable to Secretary of State

CORPORATION ACCOUNT#: 3-50553-1

UNIFIED BUSINESS IDENTIFIER #: 602 392 004

STATE OF INCORPORATION: WA

INC/QUAL DATE: 05/03/2004

TO AVOID AUTOMATIC DISSOLUTION/REVOCATION
YOU MUST FILE AN ANNUAL REPORT BY MAY, 31 2007.

PLEASE COMPLETE ALL SECTIONS. PLEASE TYPE OR PRINT LEGIBLY.

SECTION A

If registered agent or address printed above has changed, complete this section. These actions must have been authorized by the Board of Directors.

NEW REGISTERED
OFFICE ADDRESS:

(Same, address, Post Office box cannot be accepted as a registered address)

EFFECTIVE DATE

NEW AGENT'S SIGNATURE (X)

SECTION B MUST BE COMPLETED

ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN WASHINGTON

4726 11th Ave NE Ste 512, Seattle WA 98105-4681

PHONE NUMBER OF CORPORATION

206.801.1906

SECTION C

My describe the affairs the corporation is conducting in the state of Washington

Scholarly research

(by, Affair listed above differ from those recorded with the Office of the Secretary of State?)

NO [X]

(indicated "Yes", what is the nature of and the reason for the change?)

(Section to be required to file an amendment to its articles of incorporation if changes are extensive)

SECTION D

If the corporation a non-stock, nonprofit corporation incorporated under Chapter 24.03 RCW?

YES [X] NO [X] UNKNOWN [X]

If you indicated "No" or "Unknown", you may proceed to the signature line

If the corporation filed an Internal Revenue Service Form 990 with the IRS?

YES [X] NO [X]

If you indicated "No", you may proceed to the signature line

(line of most recent Form 990 filing)

26 Aug 2006

For the year ending 31 Dec 2005

(Enter "WA" if nothing reported to the IRS)

Unrelated Business Income as reported on Form 990-T

(Enter "N/A" if not reported to the IRS)

Date Form is Signed 8 April 2007

According to State Law, 24.03 RCW, this document must be signed by either the President, Vice-president, Secretary, or Treasurer.