

| SCC eFile | 2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 213507004 | | | | | | |
|--|---|--|-------|------------|--------|--------|--------|-----|
| 1.) CORPORATION NAME: KPFF, Inc. | | DUE DATE: 3/31/2013 | | | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 | | SCC ID NO: F1423294 | | | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | | 5.) STOCK INFORMATION | | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: WA | | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">49,900</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">100</td> </tr> </tbody> </table> | CLASS | AUTHORIZED | COMMON | 49,900 | PREFER | 100 |
| CLASS | AUTHORIZED | | | | | | | |
| COMMON | 49,900 | | | | | | | |
| PREFER | 100 | | | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: | | | | | | | | |
| ADDRESS: 1601 FIFTH AVENUE SUITE 1600 CITY/ST/ZIP: SEATTLE, WA 98101 | | | | | | | | |
| 7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. | | | | | | | | |
| NAME: JOHN GAVAN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | | | |
| TITLE: P/COB | | | | | | | | |
| ADDRESS: 6080 CENTER DRIVE STE 300 | | | | | | | | |
| CITY/ST/ZIP/CO: LOS ANGELES, CA 90045 | | | | | | | | |
| NAME: STEVE DILL | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | | | | | | |
| TITLE: T/CFO | | | | | | | | |
| ADDRESS: 1601 FIFTH AVE | | | | | | | | |
| CITY/ST/ZIP/CO: STE 1600 SEATTLE, WA 98101 | | | | | | | | |
| NAME: RICK DAVIS | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | | | |
| TITLE: SECRETARY | | | | | | | | |
| ADDRESS: 6080 CENTER DRIVE | | | | | | | | |
| CITY/ST/ZIP/CO: SUITE 300 LOS ANGELES, CA 90045 | | | | | | | | |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | | | | | | |
| /s/ STEVE DILL | STEVE DILL, T/CFO | 2/11/2013 | | | | | | |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE | | | | | | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | | | | | | |