

1.) CORPORATION NAME:

**RUSSELL CAPITAL INC.**

DUE DATE: **7/30/2010**

SCC ID NO: **F1478918**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 909 A STREET

CITY/ST/ZIP: TACOMA, WA 98402-

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: H VICTOR LEVERETT  
TITLE: P/CEO  
ADDRESS: 909 A ST  
CITY/ST/ZIP/CO: TACOMA, WA 98402-

OFFICER

DIRECTOR

NAME: KENNETH W WILLMAN  
TITLE: S/C LEGAL OFFCR  
ADDRESS: 909 A STREET  
CITY/ST/ZIP/CO: TACOMA, WA 98402-

OFFICER

DIRECTOR

NAME: CARLA L ANDERSON  
TITLE: ASST SECRETARY  
ADDRESS: 909 A STREET  
CITY/ST/ZIP/CO: TACOMA, WA 98401-

OFFICER

DIRECTOR

NAME: JEFFREY E GANUNG  
TITLE: DIRECTOR  
ADDRESS: 909 A ST  
CITY/ST/ZIP/CO: TACOMA, WA 98401-

OFFICER

DIRECTOR

NAME: ERIK W OGARD  
TITLE: DIRECTOR  
ADDRESS: 909 A STREET  
CITY/ST/ZIP/CO: TACOMA, WA 98401-

OFFICER

DIRECTOR

NAME: JOHN S. BRYAN TITLE: TREASURER ADDRESS: 909 A STREET CITY/ST/ZIP/CO: TACOMA, WA 98402-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
---	---

NAME: EMILY K. DAVIS TITLE: ASST SECRETARY ADDRESS: 909 A STREET CITY/ST/ZIP/CO: TACOMA, WA 98402-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
---	---

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/ EMILY K. DAVIS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	EMILY K. DAVIS, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	8/3/2010 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.