

1.) CORPORATION NAME: Executive Consulting Group, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 8/31/2012 SCC ID NO: F1869397 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000
CLASS	AUTHORIZED				
COMMON	50,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: WA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1111 3RD AVE STE 2700 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.

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| NAME: STEPHEN F. MESSINGER
TITLE: PRESIDENT
ADDRESS: 3030 Clarendon Blvd
Suite 600
CITY/ST/ZIP/CO: ARLINGTON, VA 22201 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: GARY EDMISTON
TITLE: TREAS CHAIR
ADDRESS: 11512 EL CAMINO REAL STE 215
CITY/ST/ZIP/CO: SAN DIEGO, CA 92130 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JAMES LORD
TITLE: SECRETARY
ADDRESS: 8182 MARYLAND AVE STE 804
CITY/ST/ZIP/CO: SAINT LOUIS, MO 63105 | <input checked="" type="checkbox"/> OFFICER | <input checked="" 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/ STEPHEN F. MESSINGER	STEPHEN F. MESSINGER, PRESIDENT	7/16/2012
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.