

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214551373
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1.) CORPORATION NAME: Cardno Haynes Whaley, Inc.	DUE DATE: 11/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1944869				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5415 SW WESTGATE DR STE 100

CITY/ST/ZIP: PORTLAND, OR 97221

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LARRY E WHALEY TITLE: PRESIDENT ADDRESS: 1018 WEST 11TH ST ATE 1008 CITY/ST/ZIP/CO: AUSTIN, TX 78703		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WALLY FORD TITLE: VICE PRESIDENT ADDRESS: 5415 SW WESTGATE ST STE 100 CITY/ST/ZIP/CO: PORTLAND, OR 97221		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAUL GARDINER TITLE: VICE PRESIDENT ADDRESS: 5415 SW WESTGATE ST STE 100 CITY/ST/ZIP/CO: PORTLAND, OR 97221		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANDREW BUCKLEY TITLE: DIRECTOR ADDRESS: 5415 SW WESTGATE ST STE 100 CITY/ST/ZIP/CO: PORTLAND, OR 97221		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GRAHAM YERBURY TITLE: DIRECTOR ADDRESS: 5415 SW WESTGATE ST STE 100 CITY/ST/ZIP/CO: PORTLAND, OR 97221		

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/ LARRY E WHALEY	LARRY E WHALEY, PRESIDENT	11/26/2014
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.