

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                       |
|-------------------|-----------------------|
| <b>Company</b>    | WAREHOUSE DEALS, INC. |
| <b>Company ID</b> | 0618303.09.99999      |
| <b>Date Filed</b> | 6/9/2008 5:29:16 PM   |
| <b>Fee</b>        | \$15.00               |

## Principal Office

1200 12TH AVE S  
SUITE 1200  
SEATTLE, WA 98144

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

|                     |                   |   |
|---------------------|-------------------|---|
| President           | THOMAS J SZKUTAK  | 1200 12th Ave. So., Suite 1200, Seattle, WA 98144 |
| Assistant Secretary | Joni L. Berger    | 1200 12th Ave. So., Suite 1200, Seattle, WA 98144 |
| Secretary           | L MICHELLE WILSON | 1200 12th Ave. So., Suite 1200, Seattle, WA 98144 |
| Treasurer           | Jason M. Bristow  | 1200 12th Ave. So., Suite 1200, Seattle, WA 98144 |
| Vice President      | Diego Piacentini  | 1200 12th Ave. So., Suite 1200, Seattle, WA 98144 |
| Vice President      | Robert D. Comfort | 1200 12th Ave. So., Suite 1200, Seattle, WA 98144 |
| Vice President      | Jeff A. Wilke     | 1200 12th Ave. So., Suite 1200, Seattle, WA 98144 |
| Vice President      | Shelley Reynolds  | 1200 12th Ave. So., Suite 1200, Seattle, WA 98144 |

## Directors

|          |                   |   |
|----------|-------------------|---|
| Director | JASON M BRISTOW   | 1200 12th Ave. So., Suite 1200, Seattle, WA 98144 |
| Director | L MICHELLE WILSON | 1200 12th Ave. So., Suite 1200, Seattle, WA 98144 |
| Director | SHELLEY REYNOLDS  | 1200 12th Ave. So., Suite 1200, Seattle, WA 98144 |

## Signatures

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Joni L. Berger      |
| <b>Title</b>     | Assistant Secretary |