Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee WHO'S CALLING, INC. 0557512.09.99999 2/15/2006 1:41:51 PM \$15.00

Principal Office

Registered Agent

5210 CARILLON POINT KIRKLAND, WA 98033 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

CEO	Stuart PeDina	5210 Carillon Point, Kirkland, Wa 98033
Secretary	William Carleton	5210 Carillon Point, Kirkland, Wa 98033
Vice President	Richard Counihan	5210 Carillon Point, Kirkland, Wa 98033

Directors

Director	DAN FINE	22450 Dogwood Lane, Edmonds, WA 98020
Director	MARK SPANGLER	2802 10th Avenue East, Seattle, WA 98102
Director	Lonnie Benson	5210 Carillon Point, Kirkland, Wa 98033

Signatures

Signature	Michelle Toh
Title	Tax Analyst