

Part I Election Information (continued)

| J Name and address of each shareholder or former shareholder required to consent to the election. (See the instructions for column K.) | K Shareholders' Consent Statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election. (Sign and date below.) | | L Stock owned or percentage of ownership (see instructions) | | M Social security number or employer identification number (see instructions) | N Shareholder's tax year ends (month and day) |
|--|--|------|---|------------------|---|---|
| | | | Number of shares or percentage of ownership | Date(s) acquired | | |
| | Signature | Date | | | | |
| JOE SAMPLE ** ----- 1111 1ST AVENUE ----- SEATTLE, WA 98000 | | | 100 | 1/01/08 | 111-11-1111 | 12/31 |
| JOANNE SAMPLE ** ----- 1111 1ST AVENUE ----- SEATTLE, WA 98000 | | | 0 | | 222-22-2222 | 12/31 |
| ** COMMUNITY PROPERTY ----- / | | | 0 | | | 12/31 |
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