



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000104773

2. Name of Corporation KPFF, Inc.

3. Street Address Principal Business Office:

No. and Street: 1601 FIFTH AVENUE, SUITE 1600

City or Town: SEATTLE

State: WA Zip: 98101 Country: USA

4. Business Phone No.

2066225822

5. State of Incorporation

State: WA

6. Brief Description of the Character of Business Conducted in Rhode Island

ENGINEERING.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	STEVE DILL	1601 FIFTH AVE, STE 1600 SEATTLE, WA 98101 USA
SECRETARY	WADE WATSON	101 STEWART ST, STE 800 SEATTLE, WA 98101 USA
PRESIDENT	JEFFERSON W ASHER	6080 CENTER DRIVE, SUITE 300 LOS ANGELES, CA 90045- USA
DIRECTOR	RALPH IBOSHI	1601 FIFTH AVE, STE 1600 SEATTLE, WA 98101 USA
DIRECTOR	GAAFAR GAAFAR	111 SW FIFTH AVE, STE 2500 PORTLAND, OR 97204 USA
DIRECTOR	JOHN GAVAN	6080 CENTER DR, STE 300 LOS ANGELES, CA 90045 USA
DIRECTOR	ARTHUR JOHNSON	111 SW FIFTH AVE, STE 2500 PORTLAND, OR 97204 USA
DIRECTOR	BRIAN RAJI	2800 N CENTRAL AVE, STE 1010 PHOENIX, AZ 85004 USA
DIRECTOR	ROGER YOUNG	18400 VON KARMAN, STE 100 IRVINE, CA 92612 USA
DIRECTOR	RICK DAVIS	6080 CENTER DR, STE 300 LOS ANGELES, CA 90045 USA
DIRECTOR	MARC PRESS	1160 BATTERY ST, STE 300 SAN FRANCISCO, CA 94111 USA
DIRECTOR	DAVE SEMAN	1601 FIFTH AVE, STE 1600 SEATTLE, WA 98101 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	49,900.00	7012
PWP		\$1.00	100.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of January, 2009 at 1:52:11 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JENNIFER TUCKER
Signature of Authorized Representative of the Corporation

CORPORATE ACCOUNTING ASSISTANT

Title

Form No. 630
Revised 09/07

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