

# HOUSEHOLD GOODS MOVING COMPANY PERMIT APPLICATION



Type of Household Goods Authority Requested - Check one	Fee Required
Provisional and permanent authority. The fee for provisional, and then permanent authority is a one-time fee. – Complete pages 2 - 7 and Attachment A	\$ 550
Permanent authority to transfer or acquire control resulting in a change in ownership or controlling interest (at least six months must be served on a temporary provisional basis) – Complete pages 2 - 7 and Attachment B	\$ 550
Permanent authority to transfer or acquire control under the exceptions in WAC 480-15-186 and 480-15-187 — Complete pages 2 - 7 and Attachments B & C	\$ 250
<ul> <li>Reinstatement of permit (must be filed within 30 days of cancellation, depending on criteria set forth in WAC 480-15-450) - Complete pages 2 - 3 and include a statement justifying the reinstatement</li> </ul>	\$ 250
□ Name Change – Complete pages 2 - 3 and Attachment D	\$ 35

	TYPE OF PAYMENT						
Check	☐ Money Order	☐ Amex	☐ Mastercard	Visa	# 640687		
Amount: 55	6.50 M	_		Ех	epiration Date:		
					y that the following		
information is	true and correct, tha	it I am author	ized to execute a	and file this doc	cument on behalf of the	*	
applicant and t	hat all information of	on file is curr	ent and valid.	Bul	inchan various, inc	6	
Name (printed)	): JILLIAN	THIX	Company N	ame: NOW F	ADNOWLK AND SONS INC	· St	
Cardholder's S		h		Date	: 4/4/13	٠,	
1/21		for o	FFICIAL USE	ONLY	2000 100 100 100 100 100 100 100 100 100		
Date Etted:	3 DOC/SOS:	() ID:	M1033	Permit Issued	i: THG-		
Staff Assigned:	Insurance:	Insp	pection:	Docket#	1130497		
Reception #: 111-0268-207-02	1)41.08	11-0268-207-0	1	111-0268-013-2	20		
# 00	~~ <b>~</b>						

#2570-

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July 2012

ZC ASW

BUSINESS INFORMATION					
Name of Applicant Bulingham Transflr and Storage, Inc.  (injust be individual, partners of a partnership or corporation)  Trade Name, if applicable Northwest Movers W  Physical Address 7010 150th STSW, SUITE 101, LAKEWOOD, WAGEAS					
Mailing Address SAME  Telephone Number (33) 583 - 3494 Fax Number (33) 583 - 0151  UBI#: 600 063 942 Email: info @ movenw. Com  USDOT #: 3308342 (If you currently don't have one, you can go online at www.fincsca.dot.gov/online-registration to apply for one or call 360-596-3810 for assistance.)  Department of Labor & Industries-Worker's Comp Acct? Account # 33, 33 - 00  Employment Security Department registration number? ESD # 353112 00 4  Is your business registered with the Department of Revenue? □ No XYes					
TYPE OF BUSINESS STRUCTURE					
Individual   Partnership Corporation   Other  (LP, LLP, LLC)					
List the name, title and percentage of partner's share or stock distribution for major stockholders:					
*Name Title Stock Distribution or Percentage of Shares  [A1101 ORALIA 2011] DRFS ID FAIT (aD 72)					
JILLIAN THLY VINE PRESIDENT 20%. MANDI REALE SECRETARY, TREASURER 20%.					
'Must provide a copy of a valid Washington state driver's license for each person listed above.					

Choose one of the following for the territory in which you wish to operate:  All counties in the State of Washington  The following named counties only:
Describe the services you wish to provide. Explain how your services will enhance customer choice, promote competition, or fill an unmet need for service:  We have Our Chased and Velocated Bellingham  Transfer We plan on Servicing the Areated Taloma  Ohmora South King County areal, Moving and Storage HHG  Services. We will the affiliated with Berlin Van Lines, Jakich  Frew my no count of the Bul happies in or a classification we william we will bring.  Briefly describe your experience in the transportation household goods moving industry:  Lauri O Bannon has been in the moving industry for over 30 years.  She is Co-Dwner of Orympic Moving and storage Inc. Jillian  Thy and Hanci Beale each have over 10 years experience.  Wirting to and running operations at Olympic moving and Storage.  Do you currently hold, or have you ever held, a permit to operate as a motor carrier of property?  No Myes If yes, please indicate your permit number He-Od 1611  Have you ever applied for and been denied a permit to operate as a motor carrier of property in Washington? Ino 19 Yes If yes, please explain
Do you currently operate interstate? ✓ No □ Yes If yes, please indicate your MC#
Do you operate interstate? Tho I see If yes, please indicate your inc#
Do you have, or have you ever had a business related legal proceeding against you in Washington, or in any other state? No \(\sigma\) Yes If yes, please explain:
Has any person named in this application, within the past five years, been convicted of any crime involving theft, burglary, sexual misconduct, identity theft, fraud, false statements, or the manufacture, sale, or distribution of a controlled substance? ☑ No ☐ Yes If yes, please explain:
Has any person named in this application, been cited for violation of state laws or Commission rules? ✓ No □ Yes If yes, please explain:

## FINANCIAL STATEMENT

You must complete the following financial statement or attach a balance sheet, profit and loss statement, or business plan.

Assets		Liabilities		
Cash in Bank	\$10,0000	Salaries/Wages Payable	\$	
Notes Receivable	\$ .0	Accounts Payable	\$ 5,000,00	
Investments	\$ ()	Notes Payable	\$	
Other Current Assets	s O	Mortgages Payable	\$	
Prepaid Expenses	\$ 0	TOTAL LIABLITIES	\$ 5000°°	
Land and Buildings	\$ 0	NET WORTH	\$ 	
Trucks and Trailers	\$ 34,000.00	Preferred Stock	\$ 0	
Office Furniture	\$ 15,000.00	Common Stock	\$ 500000	
Other Equipment	\$ 5,0000	Retained Earnings	\$ 13,437.10	
Other Assets	\$ 0	Capital	\$ 18,835.70	
TOTAL ASSETS	\$ 64,000,00	TOTAL LIABILITIES & NET WORTH	\$42,272.82	

## **EQUIPMENT LIST**

Describe the equipment you will own or lease to provide moving services (attach additional sheets if necessary).

Year	Make	License Number	Vehicle ID Number	Gross Vehicle Weight
2007	INTERNATIONAL	A22335Z	1HTMMAAMI2H515612	26,000
1999	FORD	AD6508W	IFOXE47FXXHA87429	14,000
1997	INTERNATIONAL	A 6329 6T	IHTSDAAMIVH494290	26,00D
1992	INTERNATIONAL	A76088Y	ZHSCUNM4NH404083	26,000
			·	

\*\*Attach a copy of the registration form for each vehicle listed.

#### SAFETY AND OPERATIONS

CONTROLLED SUBSTANCE AND ALCOHOL USE AND TESTING (Title 49, Code of Federal Regulations Part 382 and Part 40). If you operate commercial motor vehicles, your drivers must be in a Controlled Substance and Alcohol Use and Testing program. You must have an alcohol and controlled substances testing program. \*\*Please attach evidence of your enrollment in a drug and alcohol testing program.

#### SAFETY RESPONSIBILITIES

List the person and position responsible for understanding and complying with the Federal Motor Carrier Safety Regulations (FMCSR) and Washington State Laws and commission rules (WAC) as described below. Please refer to the WAC rules, Fact Sheets and publication "Your Guide to Achieving a Satisfactory Safety Rating" for assistance with requirements that may apply to your specific operations

COMMERCIAL DRIVER'S LICENSE (CDL) STANDARDS REQUIREMENT AND PENALTIES (Title 49, Code of Federal Regulations Part 383). If you operate commercial motor vehicles, your drivers must have a valid CDL.

DRIVER QUALIFICATION REQUIREMENTS: (Title 49, Code of Federal Regulations Part 391). Each of your drivers must meet minimum qualification requirements. You must maintain driver qualification files for each driver.

DRIVERS HOURS OF SERVICE (Title 49, Code of Federal Regulations Part 395). Each of your drivers must maintain hours of service logs. You must maintain true and accurate hours of service records for each driver.

INSPECTION, REPAIR AND MAINTENANCE (Title 49, Code of Federal Regulations Part 396). You must systematically inspect, repair, and maintain all motor vehicles.

PARTS AND ACCESSORIES NECESSARY FOR SAFE OPERATION (Title 49, Code of Federal Regulations Part 393). You must maintain parts and accessories in a safe condition.

LIABILITY INSURANCE REQUIREMENTS (WAC 480-15-530). You must file and maintain proof of public liability and proper damage insurance (\$300,000 minimum coverage for vehicles under 10,000 pounds GVWR and \$750,000 minimum coverage for vehicles 10,000 pounds GVWR or more)

CARGO INSURANCE REQUIREMENTS (WAC 480-15-550). You must maintain cargo insurance coverage (\$10,000 for household goods transported in motor vehicles under 10,000 pounds GVWR and \$20,000 for vehicles 10,000 pounds GVWR or more).

		<del></del>	
Name: JILLIAN THLY	Position:	VICE DRESIDENT	

OPERATIONAL RESPONSIBILITIES					
Annual Reports and Regulatory Fees (WAC 480 financial operations and pay regulatory fees.	-15-480). You must annually file a report of your				
Name: JILIAN IHY	Position: VKE PRESIDENT				
STATE OF WASHINGTON – general laws, rules and regulations: Individuals and companies doing business in the State of Washington must comply with the regulations of local, state, and federal agencies. Please state the name and position of the person in your organization who will be responsible for ensuring compliance with the laws of the State of Washington, such as, but not limited to the Department of Labor and Industries (industrial insurance, safety, prevailing wage); Department of Licensing (vehicle and drivers licenses, business licensing, Unified Business Identifier (UBI number), fuel permits, fuel tax; Secretary of State (corporate registrations); Department of Transportation (over-size or over-weight permits); Department of Revenue, Internal Revenue Service (taxes); and Employment Security.					
JILLIAN IHLY	Position VICE PRESIDENT				
DECLARATIO	ON OF APPLICANT				
I understand that filing this application <u>does not</u> in its mover.	self constitute authority to operate as a household goods				
As the applicant for a household goods permit, I understand the responsibilities of a motor carrier and I am in compliance with all local, state and federal regulations governing businesses, including household goods movers, in the state of Washington.					
I understand that if the commission grants my application as a new entrant I will receive temporary authority to provide service as a household goods carrier on a provisional basis for at least six months. During this time, the commission will evaluate whether I have met the criteria in WAC 480-15-330 to obtain permanent authority. I also understand that I must comply with all conditions placed on my temporary permit and that failure to do so will result in cancellation of my permit.					
rates and charges and terms and conditions of househ sufficiently trained to comply with commission rules	h commission rules regarding estimates, bills of lading, hold goods moves. In addition, my employees are regarding vehicle operation, maintenance, and all other y of the customer survey to each customer for whom we				
I certify or declare under penalty of perjury under the laws of the State of Washington that the information contained in this application is true and correct.					
Print name of applicant Sign	14/1/13 WA Date and Location				

Tua leissi 664-1170

### **CHECKLIST**

Please make sure the following items are included with your Household Goods Moving application:

#### **New Provisional Application**

Ш	Completed application
	Correct fee
	Evidence of registration with Dept. of Labor & Industries
	Evidence of registration with Employment Security Department
	Registered with Department of Revenue
	Registered with the Business Licensing Service (UBI #)
	Registered with Secretary of State's Office (if corporation)
	Copy of valid Washington state driver's license for each person named in the application
	Copy of vehicle registration of all vehicles listed
	Evidence of your enrollment in a drug and alcohol testing program, or evidence that you have in
	place your own drug and alcohol testing program, if required.* See 49 CFR 382(e) and 383.5
	*(If your company operates commercial vehicles and has CDL drivers)
	Combined single limit of public liability and property damage (Form E) and cargo insurance
	Attachment A - At least three completed statements of support from people in the community
	supporting the proposed service

### Transfer or Acquiring Control of an existing household goods moving company:

- Completed application
- Correct fee
- Evidence of registration with Dept. of Labor & Industries
  - Evidence of registration with Employment Security Department
- Registered with Department of Revenue
  - Registered with the Business Licensing Service (UBI #)
  - Registered with Secretary of State's Office (if corporation)
  - Copy of valid driver's license for each person named in the application
  - Evidence of your enrollment in a drug and alcohol testing program, or evidence that you have in place your own drug and alcohol testing program, if required.\* See 49 CFR 382(e) and 383.5
    - \*(If your company operates commercial vehicles and has CDL drivers)
  - Attachments B & C, if appropriate
  - 🖾 Combined single limit of public liability and property damage (Form E) and cargo insurance
  - Certified statement from the applicant and the current owner explaining why the transfer of ownership or control is necessary to ensure the company's economic viability
  - Certified statement from the applicant and the current owner describing the steps taken by the parties to ensure the safe operations and continuity of service to customer is maintained

# ATTACHMENT B

# Transfer or Acquisition of Control

Applicant is seeking one of the following - please check one:
☐ Transfer Acquisition of Control
Current Name on Permit (Seller): Bellingham Transfer & Storage, Inc
Current Trade Name on Permit (Seller) Brackburn Moving & Storage
Address (Seller) 500 Carolina St. Bellingban, WA 98225
HG Permit Number: <u>621611</u> Phone Number (Seller) (3,0) 734-9265
Does the transfer of this permit fall under the provisions of WAC-480-15-187?   No Yes If yes, please complete Attachment C.
Have all fines or penalties owed to the commission been paid? ☐ No XYes
Has the closing annual report been filed with the commission? No Yes  WHITING FOR THE FIRMS  A customer may file a loss or damage claim for up to nine months following a move and may file a loss or damage lawsuit for up to two years following a move. Who will be responsible for handling claims filed by customers for loss or damage that occurred on moves taking place prior to the sale and transfer/acquisition?
RELEASE OF AUTHORITY
I, the seller, have sold or otherwise released interest in my household goods permit number HG- <u>O21611</u> to the following:
Name of Buyer: Bellingham Transfor & Storage, Inc
Trade Name of Buyer; North West Movers
We, as applicants, hereby jointly declare and affirm that all information is true to the best of our knowledge.
P 28Feb/3 Falle hay Na.
Seller's Signature Date and Location (/
4 January 2/27/13 Olympia, WA
usuyer's Signature Date and Location / /

#### ATTACHMENT C

# TRANSFER OR ACQUISITION OF PERMANENT HOUSEHOLD GOODS AUTHORITY UNDER EXCEPTIONS IN WAC 480-15-187

- 1. The commission will grant an application to transfer existing permanent authority, without requiring a provisional permit, public notice or comment, if the applicant is fit, willing and able to provide service and the application is filed to transfer or acquire control of permanent authority for any one of the following reasons (check one, if applicable):
  - A partnership has dissolved due to the death, bankruptcy, or withdrawal of a partner, and that partner's interest is being transferred to a spouse or to one or more remaining partners;
  - A shareholder in a corporation has died and that shareholder's interest is being transferred to a surviving spouse or one or more surviving shareholders;
  - A sole proprietor has died, the sole proprietor devised or bequeathed the company by will, and the applicant is seeking transfer of the permit in accordance with the bequest or devise set forth in the will.
  - An individual has incorporated and the same individual remains the majority shareholder;
  - An individual has added a partner but the same individual remains the majority partner;
  - A corporation has dissolved and the interest is being transferred to the majority shareholder;
  - A partnership has dissolved and the interest is being transferred to the majority partner;
  - A partnership has incorporated and the partners are the majority shareholders; or
  - Ownership is being transferred from one corporation to another corporation when both are wholly owned by the same shareholders.

**Documentation supporting the checked box above must be included with your application.** You may submit a corporate resolution, partnership agreement, court order, death certificate, will or other proof of right to inherit, estate executor's statement, community property agreement or other such documentation that may support your request.

- 2. The Commission will grant an application for permanent authority without requiring a provisional permit after the application has been published on the application docket subject to comment for thirty days if the applicant is fit, willing, and able to provide service, the applicant has filed to transfer or acquire control of permanent authority, and all the following conditions exist:
  - Ownership or control of a permit is being transferred to any shareholder, partner, family member, employee, or other person familiar with the company's operations and the household goods moving services provided. If you check this option, please complete the following:
    - a. Has the permit been actively used by the current owner to provide household goods moving services during the last twelve-month period prior to the application?
    - b. Need a certified statement from the applicant and the current owner explaining why the transfer of ownership or control is necessary to ensure the company's economic viability:
    - c. Include certified statement from the applicant and the current owner describing the steps taken by the parties to ensure that safe operations and continuity of service to customers is maintained.

**WUTC Application** 

Statement Regarding Bellingham Transfer and Storage, Inc.

We, Lauri O'Bannon, the applicant and Tracey Fisher, the current owner, certify that the transfer of control is necessary to ensure the company's economic viability due to the retirement of the current owners from the moving and storage industry.

We, Lauri O'Bannon, the applicant and Tracey Fisher, the current owner, agree that we will ensure the safe operation and continuity of service to the custom by transferring all permits, licenses and insurances in force and without lapse. We agree that current owner will maintain the company in good standing, to preserve the company's business organization in tact; to keep available to the company the services of its present officers and employees; and to preserve for the company the goodwill of its suppliers, customer, and others having business relations with the company. The Company's business will be conducted in the ordinary course.

Lauri O'Bannon 2/26/2013

Tracey Fisher 2/26/13

UNIFIED BUSINESS IDENTIFIER 600 062 5 000



STATE OF WASHINGTON EMPLOYMENT SECURITY DEPARTMENT

#### TAX RATE NOTICE

NORTHWEST MOVERS BELLINGHAM TRANSFER & STORAGE INC 940 POPLAR ST 98501-0000 BELLINGHAM WA

ES REFERENCE #			MAILING DATE
353112	00	4	03/08/13

IMPORTANT NOTICE: If YOU WANT US TO REVIEW YOUR TAX RATE, THE LAW SAYS YOU MUST SEND US A REQUEST IN WRITING NO LATER THAN 30 DAYS FROM THE MAILING DATE ABOVE.

2013 ANNUAL TAXABLE WAGE BASE FOR EACH EMPLOYEE	TAX RATE	YOUR TAX RATE FOR 2013	
\$39,800	3.05% 0.03% 3.08%	UNEMPLOYMENT INSURANCE TAX RATE EMPLOYMENT ADMINISTRATION FUND (EAF) COMBINED TOTAL TAX RATE	
		RATE FROM YOUR EXPERIENCE RATE FROM SOCIAL COSTS	2.63% 0.42%
		NO SOLVENCY SURCHARGE FOR 2013	N/A
		TOTAL OF UNEMPLOYMENT INSURANCE TAX RATES	3.05%

YOUR TAX RATE IS BASED UPON AN EXPERIENCE RATE CALCULATION FOR A REGULAR TAXABLE EMPLOYER.

THE FOLLOWING BENEFIT CHARGES AND TAXABLE WAGES WERE USED TO DETERMINE YOUR TAX RATE FOR 2013:

	BENEFIT CHARGES	TA	TAXABLE WAGES		TAXES PAID (INFO. ONLY)	
EXPERIENCE YEAR \$ AMOUNT		\$ AMOUNT		\$ AMOUNT		
7/1/11-6/30/12 7/1/10-6/30/11 7/1/09-6/30/10 7/1/08-6/30/09	1,579.23 946.44 9,461.33 3,040.60		177,783.50		3,788.91 3,090.75 1,946.61 1,005.05	
TOTAL	\$15,027.60		\$588,357.71		\$9,831.32	
BENEFIT RATIO FOR 2013	BENEFIT CHARGES \$15,027.60	DIVIDED BY	TAXABLE WAGES \$588,357.71	EQUALS	BENEFIT RATIO	

A BENEFIT RATIO OF .025541 QUALIFIES FOR A TAX RATE CLASS OF 22 FOR 2013

FOR QUESTIONS OR CORRECTIONS ABOUT THIS NOTICE, CONTACT: EMPLOYMENT SECURITY DEPARTMENT EXPERIENCE RATING UNIT P 0 B0X 9046 OLYMPIA WA 98507-9046 (360) 902-9670 (360) 902-9202 - FAX

FOR QUESTIONS ABOUT THIS NOTICE, SEE WEBSITE:

WWW.ESD.WA.GOV/TAX-RATES

FOR QUESTIONS ABOUT YOUR ACCOUNT, CONTACT:

EMPLOYMENT SECURITY DEPARTMENT SOUTH SOUND TAX OFFICE 1301 TACOMA AV S TACOMA WA 98402-19 (253) 593-7380 (253) 593-7314 - FAX WA 98402-1903

EMS 174 (REV. 11/10) -889-

BELLINGHAM TRANSFER & STORAGE, INC. NORTHWEST MOVERS 940 POPLAR ST BELLINGHAM WA 98501

DETACH BEFORE POSTING



# **BUSINESS LICENSE**

Domestic Public Service Corporation

Unified Business ID #: 600 062 942

Business ID #: 1 Location: 1

BELLINGHAM TRANSFER & STORAGE, INC. NORTHWEST MOVERS 7010 150TH ST STE 101 LAKEWOOD WA 98439

UNEMPLOYMENT INSURANCE INDUSTRIAL INSURANCE

TAX REGISTRATION

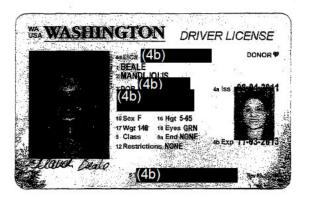
LICENSING RESTRICTIONS:

Not authorized to hire minors without a Minor Work Permit.

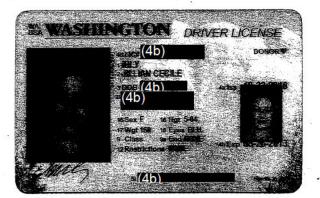
REGISTERED TRADE NAMES: NORTHWEST MOVERS

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Director, Department of Revenue



Redacted per RCW 42.56.230



Redacted per RCW 42.56.230

