

621 Woodland Square Loop SE Lacey, WA 98503 P.O. Box 47250 Olympia, WA 98504-7250 Phone: 360-664-1222 email: transportation@utc.wa.gov

HOUSEHOLD GOODS MOVING COMPANY PERMIT APPLICATION

| Date Filed: | DOL/SOS: | ID: | Docket # | |
|-------------|-----------------|-----------------|----------|--|
| | Insurance: | | THG- | |
| Payment # | 111-0268-207-02 | 111-0268-013-20 | | |

| 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 3-8 and Attachment A | \$ 550 | | | | |
| Permanent authority to transfer resulting in a change in ownership or controlling interest (at least six months must be served on a temporary provisional basis). Complete pages 3-8, Attachment B as well as a closing annual report | | | | | |
| Permanent authority to transfer under the exceptions in WAC 480-15-187. \$ 250 Complete pages 3-8 and Attachments B & C. | | | | | |
| Reinstatement of permit (must be filed within 30 days of cancellation, depending on criteria set forth in <u>WAC 480-15-450</u>). Complete pages 3-5 and include a statement justifying the reinstatement. | | | | | |
| Name Change or Addition of d/b/a – Complete pages 3-5 and Attachment D. \$35 | | | | | |
| BUSINESS INFORMATION | | | | | |
| Legal Name:Easy Move Transport, LLC | | | | | |
| Trade Name, if applicable | | | | | |
| Physical Address 1420 218 th PI SW Lynnwood WA, 98036 | | | | | |
| Mailing Address 1420 218 th Pl SW Lynnwood WA, 98036 | | | | | |
| Telephone Number (425) 971-9077 Email: easymovetransport@gmail.com | | | | | |
| Contact Name: Juan Luis Palomares Martinez | | | | | |

| BUSINESS INFORMATION - continued | | | | |
|---|---|---|--|----------|
| USDOT #: 3300474 www.fmcsca.dot.gov/online-reg | | not have a USDOT num all 360-596-3812 for as | | |
| Is your business registered with the Business License/UBI #: 604420 Worker's Comp account # | 116 | Department of | f <u>Labor & Industries</u> (L&I) | |
| Employment Security Departmen | nt (ESD) registration # | | Manusa de la companya de la company | |
| If you will not be setting up an ac explain how you plan to obtain w completed on each person you ir must perform the criminal backg | vorkers. Per <u>WAC 480</u> ntend to hire. If you in | <u>-15-555</u> , a criminal bac ntend to hire day labor | ckground check must be from a temp agency, they | |
| As we start out, we are going to contracts out. Once our business Department of Laobor & Industrinumber. | grows, we are planni | ng on hiring employee | s at which time we will obtain | <u>n</u> |
| | TYPE OF BUSINE | SS STRUCTURE | | |
| ☐ Individual ☐ Partnership | ☐ Corporation | | State of Incorporation | |
| ist the name, title and percentag | ge of partner's share o | or stock distribution for | r major stockholders: | |
| <u>Name</u> Juan Luis Palomares Martinez | <u>Title</u> Owner | | ock Distribution or % of Shares 00% | _ |
| Provide a copy of a valid driver's lamed in the application. | icense or governmen | t-issued photo identific | cation card for each person | _ |
| 1. Describe the services you wis promote competition, or fill a moving service in the greater for reasonable price. The moving service largely varies a service the last-minunite needs | in unmet need for ser Puget Sound area to Ving need in the area i depending on the pro | vice: A full service resi provide high quality and is increasing as the pop vider. We are commit | idential and commercial nd easy moving experience pulation grows while the | |
| 2. Briefly describe your experien I have more than 7 years of ex | | | | |

assembling/deassembling, and driving moving trucks within the state of Washington.

REDACTED per RCW 42.56.230

| 3. | Do you currently hold, or have you ever held, a permit to operate as a motor carrier of property? X No □ Yes If yes, please indicate your permit number | | | | | |
|-----|---|------------------------------|--------------------|--|--|--|
| 4. | . Have you ever applied for and been denied a permit to operate as a motor carrier of property in Washington? X No ☐ Yes If yes, please explain | | | | | |
| 5. | Do you currently operate interstate? X No □ Yes If yes, please indicate your MC# | | | | | |
| 6. | . If you have interstate authority, have you registered for Unified Carrier Registration $$ X No $$ $$ $$ Yes | | | | | |
| 7. | . Do you operate interstate as an agent of another company? X No ☐ Yes If yes, what is the name of the company? | | | | | |
| 8. | 8. Do you have, or have you ever had a business-related legal proceeding against you in Washingt or in any other state? X No ☐ Yes If yes, please list below: | | | | | |
| | Type of Legal Proceeding | Date | State | | | |
| | *attach additional pages if necessary | a | | | | |
| 9. | 9. Has any person named in this application ever been convicted of any crime involving theft, burglary, assault, sexual misconduct, identity theft, fraud, false statements, or the manufacture, sale, or distribution of a controlled substance? X No □ Yes If yes, please list below: | | | | | |
| | Type of Conviction | Date | City/State | | | |
| | | | | | | |
| | * 1 | | | | | |
| - | *attach additional pages if necessary | | 3. | | | |
| 10 | Has any person named in this application, been rules? □ No X Yes If yes, please list below: | cited for violation of state | laws or Commission | | | |
| | Violation | Date | RCW/WAC | | | |
| - 1 | Received a notification letter from UTC that we | 9/12/2019 | 81.80.075 | | | |
| - 1 | had promoted house hold goods move | | | | | |
| 1 | business on thumbtack.com without permit. | rii* | | | | |
| 1 | We are submitting this application to comply with the notice and for obtaining the permit. | | | | | |
| L | *attach additional pages if necessary | | | | | |
| 11. | If you would like to receive information about n | ew household goods carrie | ers, check here X | | | |

7-2019

FINANCIAL STATEMENT

Complete the following or attach a balance sheet, profit and loss statement, or business plan.

| Assets | | Liabilities | | |
|----------------------|-------------|-------------------------------|-----|--|
| Cash in Bank | \$ 5,712.27 | Salaries/Wages Payable | \$ | |
| Notes Receivable | \$ | Accounts Payable | \$ | |
| Investments | \$ | Notes Payable | \$ | |
| Other Current Assets | \$ | Mortgages Payable | \$ | |
| Prepaid Expenses | \$ | TOTAL LIABLITIES | \$0 | |
| Land and Buildings | \$ | NET WORTH | | |
| Trucks and Trailers | \$ 6,500.00 | Preferred Stock | \$ | |
| Office Furniture | \$ 300.00 | Common Stock | \$ | |
| Other Equipment | \$ 200.00 | Retained Earnings | \$ | |
| Other Assets | \$ 225.00 | Capital | \$ | |
| TOTAL ASSETS | \$ 12937.27 | TOTAL LIABILITIES & NET WORTH | \$0 | |

EQUIPMENT LIST

List the equipment you own or lease to provide moving services (attach additional sheets if necessary). You **must** own or have a long term lease for any vehicle you operate, you may not rent vehicles on a job by job basis

| Year | Make | License Number | Vehicle ID Number | GVW |
|------|------|----------------|-------------------|--------|
| 2001 | GMC | C57051S | 4KDB4B1R01JA04151 | 16,000 |
| | | | | |
| | | 34 | | |

SAFETY AND OPERATIONS

CONTROLLED SUBSTANCE AND ALCOHOL USE AND TESTING (<u>Title 49, Code of Federal Regulations Part 382 and Part 40</u>). 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 <u>Federal Motor Carrier Safety Regulations</u> (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).

| Name: | Position: |
|------------------------------|-----------|
| Juan Luis Palomares Martinez | Owner |

| OPERATIONAL RESPONSIBILITIES | | | | |
|---|---|--|--|--|
| Annual Reports and Regulatory Fees (<u>WAC 480-15-480</u>). You must annually file a report of your | | | | |
| financial operations and pay regulatory fees. | | | | |
| Name: | Position: | | | |
| Juan Luis Palomares Martinez | Owner | | | |
| 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. | | | | |
| Name: | Position | | | |
| Juan Luis Palomares Martinez | Owner | | | |
| If you would like to receive information about n | new household goods carriers, check here | | | |
| DECLARATION OF APPLICANT I understand that filing this application does not in itself constitute authority to operate as a household goods mover. 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 480-15-305 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. My employees are sufficiently trained to comply with commission rules regarding estimates, bills of lading, rates and charges and terms and conditions of household goods moves. In addition, my employees are sufficiently trained to comply with commission rules regarding vehicle operation, maintenance, and all other safety requirements. My company will provide a copy of the customer survey to each customer for whom we provide transportation service. | | | | |
| I understand the commission will complete a crimi application. | inal background check on each person named in the | | | |
| 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. | | | | |
| Juan Luis Palomares Martinez LWS | YALONIAMS 09/25/2019 | | | |
| Print name of applicant Sign | ature of Applicant Date | | | |







ATTACHMENT A

HOUSEHOLD GOODS STATEMENT OF SUPPORT

Your application must include at least three shipper or public statements supporting the proposed household goods moving service. Shipper statements may come from persons or organizations with a need for household goods moving services, or who support your request for a permit to provide those services. These forms may be copied by you as needed.

| pplicant Name: EASY MOVE TRANSPORT LLC |
|---|
| |
| The following must be completed by the Supporter of the applicant |
| Jame, Title, and Business Name: |
| Ali Sokolow, Licensed Mental Health Counselor |
| Address (include street address, mailing address, city, state, zip, and county): |
| 1455 148 th Ave. NE, Bellevue, WA 98007 |
| (ing County |
| Phone Number: 425-462-2776 |
| Do you currently need the services of a residential household goods moving company? No Fes Yes, I work with clients who are going through major life transitions that need help moving their personal belongings. |
| Do you anticipate a future need for the services of a residential household goods moving company? □ No Yes If yes, please describe your future moving needs: See above—will cont. to work with clients who will need assistance. |
| Briefly describe how granting this company a permit to provide household goods moving services in Washington State will benefit you, your business, and/or your community: Being able to send someone to a company that I trust will help people going through an already tough time, be able to relax and be content that one part of their life is being taken care of and is in good hands. They can then focus on the other things that need to be taken car of. Luis is trustworthy, careful, and treats other peoples' personal belongings with great care. They can be assured that nothing will get damaged or mishandled. It will ease a lot of stress for the these people. |
| Is there anything else the Commission should consider when making a determination about this company's application for a household goods permit? He has worked with my clients in the past and is professional, efficier and organized. He has great expertise and a lot of experience. He is very trustworthy and I would absolutely let him handle any future move I made. My husband is also a real estate agent and will refer his clients to Luis in th future. |
| I certify (or declare) under penalty of perjury under the laws of the state of Washington that the foregoing is true |
| I certify (or declare) under penalty of perjury under the laws of the state of washington |
| and correct. |
| 9/25/19 Bellevue, Wi |
| Date and location |
| Signature of Person Completing Form |

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the proposed household goods moving service. Shipper statements may come from persons or organizations with a need for household goods moving services, or who support your request for a permit to provide those services. These forms may be copied by you as needed.

| Applicant Name: Fasy Moute Transport |
|---|
| The following must be completed by the Supporter of the applicant |
| Name, Title, and Business Name: Kari Terrana |
| Address (include street address, mailing address, city, state, zip, and county): |
| 16414 SE 35th St. Bellevur. WA. |
| Phone Number: 425 · 274 - 60 74 |
| Do you currently need the services of a residential household goods moving company? |
| No No Yes If yes, please describe your current moving needs: |
| In the future, |
| Do you anticipate a future need for the services of a residential household goods moving company? 5 No XYES If yes, please describe your future moving needs: Moving out of my house 40 new location. Lugith he contacting them. Briefly describe how granting this company a permit to provide household goods moving services in Washington State will benefit you, your business, and/or your community: Knowing them Lugard that the formal washington that the move |
| my belongings as If it was theirs- |
| Is there anything else the Commission should consider when making a determination about this company's |
| application for a household goods permit? In the Moving business HIS Experience in the Moving business |
| qualify himing lead a moving company - best. |
| I certify (or declare) under penalty of perjury under the laws of the state of Washington that the foregoing is true |
| and correct. |
| Signature of Person Completing Form Spignature of Person Completing Form Date and Location |



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| Applicant Name: | 7 |
|---|-------|
| EASY MOVE TRANSPORT | |
| | |
| The following must be completed by the Supporter of the applicant | |
| Name, Title, and Business Name: | - |
| Shoko YANO, Program Manager, Microsoft corpration | |
| Address (include street address, mailing address, city, state, zip, and county): | 1 |
| 9020 132Nd AVE NE, Redmond. WA 98052 | |
| Phone Number: 425-301-0745 | |
| Do you currently need the services of a residential household goods moving company? | 1 |
| ②No ☐ Yes If yes, please describe your current moving needs: | |
| Not right anny | |
| Do you anticipate a future need for the services of a residential household goods moving company? | 1 |
| No WYes If yes please describe your future moving peeds: | |
| My kids are getting older and our current space is becoming | · · |
| a bit tight, so in 4-5 years well need to move, and I need good | |
| Briefly describe how granting this company a permit to provide household goods moving services in Washington | 1 |
| State will benefit you, your business, and/or your community: | 1 |
| trust worting moving company is very important for one of we viewe so in | ncn |
| State will benefit you, your business, and/or your community: Trust worthy moving company is very important for me as we have so m to move in so little time to prepare. I like to work with company who I rank trust with my | |
| is there anything eise the commission should consider when making a determination about this company's | |
| annication for a household goods norm? | |
| I've Known the owners and their staff who are very thust northy | , , |
| and punctual, pay attention to details that I can trust w/my house | ewolg |
| tertify for desirate, under pendity of perjury under the laws of the state of Washington that the foregoing is true | ms. |
| and correct. | |
| On/10- AND 9/25/2019 | |
| Signature of Person Completing Form Date and Location | |
| | |