

CHECKLIST

Ensure the following items are included with your Household Goods Moving application:

New Provisional Application

Completed application and fee

Register with **Department of Labor & Industries**

Register with Employment Security Department

Register with **Department of Revenue/Business Licensing Service** (UBI #)

Register with Secretary of State's Office (if corporation or LLC)

Completed required Household Goods Industry Training

Copy of valid driver's license or government issued photo ID card for each person named in the application (upload as a separate document)

Evidence of enrollment in a drug and alcohol testing program, or evidence that you have in place your own drug and alcohol testing program, *if your company operates commercial vehicles and has CDL drivers. See 49 CFR 382(e) and 383.5.*

Evidence of insurance - combined single limit of public liability and property damage (Form E) and cargo insurance (Form H)

Attachment A - Three or more completed statements of support from people in the community supporting the proposed service

HOUSEHOLD GOODS MOVING COMPANY PERMIT APPLICATION

| FOR OFFICAL USE ONLY | | | | | |
|----------------------|------------|------------|----|------------|--|
| Date Filed: | Company: | | | Docket #: | |
| Receipt ID: | Р | ayment ID: | Am | ount Paid: | |
| 111-0268-207-02 | 111-0268-0 | 32-20 | | | |

| <u> Type of Household Goods Authority Requested – Check One</u> | <u>Fee</u> |
|--|---------------|
| Provisional and permanent authority . The fee for provisional and then permanent authority is a one-time fee. Complete pages 3-7 and Attachment A. Note: Per RCW 81.80.075(2) , applications must be on file with the commission for at least 30 days before issuance. | \$550 |
| Reinstatement of permit Must be filed within 30 days of cancellation, depending on criteria set forth in WAC 480-15-450. Complete pages 3 and 7, and include a statement justifying the reinstatement. Business Letter format is preferred. If longer than 30 days after cancellation, you may not reapply for 12 months per WAC-480-15-302(11). | \$25 0 |

Household Goods Permit #: (T)HG -



Section 1 - BUSINESS INFORMATION

| Legal Name: | | | | |
|---|--|--|--|--|
| Trade Name, if applic | able: | | | |
| Physical Address: | | | | |
| Mailing Address: | | | | |
| Telephone Number: | Email: | | | |
| Contact Name: | | | | |
| USDOT#: | If you do not have a USDOT number, go on-line at https://cms8.fmcsa.dot.gov/registration to | | | |
| apply or call 360-596-3 | 812 for assistance. | | | |
| Is your business regis | tered with the Department of Revenue ? No Yes | | | |
| Business License/UBI | #: | | | |
| Department of Labor | & Industries (L&I) Worker's Comp Account #: | | | |
| Employment Security | y Department (ESD) registration #: | | | |
| If you will not be setting up an account with L&I or ESD because you do not have employees, please explain how you plan to obtain | | | | |
| workers. Per WAC 480-15-555, a criminal background check must be completed on each person you intend to hire. If you intend to | | | | |
| hire day labor from a tem | p agency, they must perform the criminal background check. Refer also to WAC 480-15-302 and 305. | | | |
| | | | | |

| Type of Business | | | | |
|--------------------|------------------|--------------------|--------------------------------|----------------------------|
| Individual | Partnership | Corporation | Other (LP, LLP, LLC) | State of Incorporation |
| List the name, tit | le, and percenta | age of all partner | 's share or stock distribution | on for major stockholders: |

NameTitleStock Distribution/% of Shares

Provide a copy of a valid driver's license or government-issued photo identification card for each person named in the application. Upload or email as a separate attachment. Application processing will not begin until the commission/Licensing has received this.



Yes

No

Section 2 - APPLICATION QUESTIONNAIRE

- 1. Describe the services you wish to provide. Explain how your services will enhance customer choice, promote competition, or fill an unmet need for service:
- 2. Briefly describe your experience in the transportation/household goods moving industry:
- Do you currently hold, or have you ever held, a Household Goods permit in Washington?
 No Yes If yes, please indicate your permit number:
- Have you ever applied for and been denied a Household Goods permit in Washington?
 No Yes If yes, please explain:
- 5. Do you currently operate interstate? No Yes
 If yes, please indicate your MC#:
 6. If you have interstate authority, have you registered for Unified Carrier Registration?

an agent of another company? No. Voc

- Do you operate interstate as an agent of another company? No Yes If yes, what is the name of the company?
- 8. Have you completed commission-sponsored training? No Yes If "yes" date:
- 9. Will you be employing CDL drivers? No Yes

If "yes", you must attach evidence of enrollment in a drug and alcohol testing program.

Please answer the following questions completely. If there are multiple persons listed in this application with legal proceedings or criminal convictions to declare, provide documentation on a separate attachment.

10. Does any person named in this application have, or has ever had a business-related legal proceeding against you in Washington state, or in any other state? No Yes If "yes" please list below*:

| Type of Legal Proceeding | Date | State |
|--------------------------|------|-------|
| | | |
| | | |
| | | |

*attach additional pages if necessary



11. 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? No Yes If yes, please list below*:

| Type of Conviction | Date | State |
|--------------------|------|-------|
| | | |
| | | |
| | | |

*attach additional pages if necessary

12. Has any person named in this application been: 1) convicted of a criminal offense in Washington state, 2) found to have committed a civil offense in Washington state, or 3) found to have violated Commission rules?

No Yes If yes, please list below*:

| Violation | Date of conviction | RCW/WAC |
|-----------|--------------------|---------|
| | | |
| | | |

*attach additional pages if necessary

13. If you would like to receive information about new household goods carriers, check here

| Section 3 - FINANCIAL STATEMENT Complete the following or attach a balance sheet, profit and loss statement, or business plan. | | | |
|---|---------------------------------|--|--|
| Assets | Liabilities | | |
| Cash in Bank | Salaries/Wages Payable | | |
| Notes Received | Accounts Payable | | |
| Investments | Notes Payable | | |
| Other Current Assets | Mortgages Payable | | |
| Prepaid Expenses | Total Liabilities | | |
| Land and Buildings | Net Worth | | |
| Trucks and Trailers | Preferred Stock | | |
| Office Furniture | Common Stock | | |
| Other Equipment | Retained Earnings | | |
| Other Assets | Capital | | |
| TOTAL ASSETS | TOTAL LIABILITIES AND NET WORTH | | |

| Section 4 - EQUIPMENT LIST | | | | | |
|----------------------------|--|------------------------|--|-----------|--|
| List the ed | quipment you own or lease to pr | ovide moving services | (attach additional sheets if necessary). Y | 'ou | |
| must own | or have a long-term lease for ar | ny vehicle you operate | , you may not rent vehicles on a job-by-jo | ob basis. | |
| Year | ear Make License Number Vehicle ID (VIN) GVW | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

*attach additional pages if necessary



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

Section 5 – SAFETY

Identify the person and position responsible for understanding and complying with the **Federal Motor Carrier Safety Regulations** (FMCSR), Washington state laws (RCW) 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.

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 if your company has commercial vehicles and employs CDL drivers.

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:

Section 6 - OPERATIONAL RESPONSIBILITIES

Identify the person and position responsible for understanding and complying with the requirements of each category shown below.

Annual Reports and Regulatory Fees (WAC 480-15-480). You must annually file a report of your financial operations and pay regulatory fees.

Name:

Position:

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 & 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:



Section 7 - DECLARATION OF APPLICANT

INITIAL I understand that filing this application <u>does not</u> 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 criminal background check on each person named in the application.

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.

Applicant Name:

Date:

Section 8 - ADDITIONAL REQUIRED ATTACHMENTS

For New Applications: provide three "attachment A - HOUSEHOLD GOODS STATEMENT OF

SUPPORT" forms. Forms may be typed or hand-written.

For Reinstatement of Permit: provide a personal statement justifying the reinstatement.

Business letter format preferred.



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.

Applicant Name: WONDER MOVERS LLC

| The following must be o | completed by the Supporter of the applicant |
|---|--|
| Name, Title, and Business Name: | |
| Pavel Filon, dba Rainier Delivery | |
| Address (include street address, mailing address, cir 35618 52nd Ave S Auburn WA 98001 | ity, state, zip, and county): |
| Phone Number: 253-335-2537 | Email: filonpavel@gmail.com |
| Do you currently need the services of a residential h | |
| I am a mover and have worked with Oleksii L mover who is definetely ready to operate his | Liubenko in the past. He is very responsible and professional s own business. |
| Do you anticipate a future need for the services of a No Yes If yes, please describe your future | |
| I do not anticipate future moving needs, how my friends and customers. | wever, I will recommend this new company Wonder Movers to |
| benefit you, your business, and/or your community | es who keep improving moving industry in WA state. That's |
| Is there anything else the commission should consid application for a household goods permit? n/a | ider when making a determination about this company's |
| I certify (or declare) under penalty of perjury un and correct. Pavel Filon Printed Name of Person Completing Form | onder the laws of the state of Washington that the foregoing is true 01/15/2022 Signature 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.

Applicant Name: Wonder Movers LLC

| The following must be completed by the Supporter of the applicant | |
|---|--------------------------------|
| Name, Title, and Business Name: Jesse Esquer | |
| Address (include street address, mailing address, city, state, zip, and county): 6809 E Tonia St , Tacoma, WA , 98404 | |
| Phone Number: 2066943198 Email: | |
| Do you currently need the services of a residential household goods moving company? ✓ No Yes If yes, please describe your current moving needs: I am currently looking for a new house. | |
| Do you anticipate a future need for the services of a residential household goods moving company? No Ves If yes, please describe your future moving needs: I will need a moving service in future from my house in Tacoma. Will definately use Wonder I have a lot stuff, that has to be moved. And its too complicated to make it myself. They exp step that has to be done prior moving day to make it simple. | |
| Briefly describe how granting this company a permit to provide household goods moving services in Washin benefit you, your business, and/or your community: I know Oleksii(owner), for a long time. And im pretty sure he will complete my move without headaches. Moving is a stress and i need someone i can trust on it. Wonder Movers is friend motivated company that offers strong ethic and problem solving skills. Great people to work | any dly ,efficient and |
| Is there anything else the commission should consider when making a determination about this company's application for a household goods permit? Good guys who will be a great addition to our state moving services. | |
| I certify (or declare) under penalty of perjury under the laws of the state of Washington that the for and correct. | oregoing is true 01/17/2022 |
| Printed Name of Person Completing Form Signature | 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.

Applicant Name: Wonder Movers LLC.

| The following must be c | ompleted by the Supporter of the applicant | |
|---|--|--|
| Name, Title, and Business Name: Adam Cravens | | |
| Address (include street address, mailing address, cite 37553 21st Avenue South Federal Way, WA 98003 | y, state, zip, and county): | |
| Phone Number: 2146801394 | Email: Adam.cravens@gmail.com | |
| Do you currently need the services of a residential h | | |
| Do you anticipate a future need for the services of a No Yes If yes, please describe your future n | | |
| Washington location. We have many sensitivi impossible for me to move and reinstall myse | | works. Many of th |
| Briefly describe how granting this company a permit benefit you, your business, and/or your community: | t to provide household goods moving services in Washi | ngton State will |
| Granting Wonder Movers a permit will allow a family peace of mind on our move. I think oth communication skills, and strong work ethic. | me to solicit the services of the trustworthy mo her people will benefit from their high quality so | overs there and gi ervices, bilingual |
| Is there anything else the commission should consid application for a household goods permit? | ler when making a determination about this company's | 5 |
| NO | κ.* | |
| I certify (or declare) under penalty of perjury un and correct. | der the laws of the state of Washington that the f | oregoing is true |
| Adam Cravens | ONZ | 01/19/2022 |
| Printed Name of Person Completing Form | Signature | Date |