

Phone: 360-664-1222

Email: transportation@utc.wa.gov

# HOUSEHOLD GOODS MOVING COMPANY - NEW COMPANY APPLICATION

You are required to have a permit from the Commission before operating as a household goods moving (HHG) company in Washington state. You must attend Commission-sponsored training prior to receiving your provisional permit. Household Goods Training information can be found HERE. If you cannot wait until the next training, you may come to a Commission-sponsored orientation, however, you will also be required to attend a later training. All other application requirements must be met to schedule an orientation. This application contains the following information:

- Application Form and Attachments
- Checklist
- WAC 480-15 Rules Relating to Household Goods Carriers
- Your Guide to a Satisfactory Safety Rating

#### **Insurance Requirements**

File and maintain Public Liability and Property Damage Insurance (Form E) with the commission covering all vehicles operating under your household goods permit. Additionally, file and maintain Cargo Insurance (Form H). Retain proof of insurance coverage at your office and have it available for inspection by commission staff.

#### Insurance minimum limits are:

Vehicles under 10,000 GVWR	<ul> <li>\$300,000 combined single limit of public liability and property damage insurance (Form E) and</li> <li>\$10,000 cargo insurance (Form H).</li> </ul>
Vehicles 10,000 GVWR and more	<ul> <li>\$750,000 combined single limit of public liability and property damage insurance (Form E) and</li> <li>\$20,000 cargo insurance (Form H).</li> </ul>

#### FILING YOUR APPLICATION

The Commission has a policy of providing equal access to its services. If you need special accommodations, please call 360-664-1243 or The Washington Relay Service at 7-1-1 or 1-800-833-8384.

Select **one** of the following:

- Scan/PDF your application to efileapp.utc.wa.gov and pay online at payments.utc.wa.gov
- Mail your application with your check or money order to the following address: UTC, PO Box 47250, Olympia, WA 98504-7250

M PROCESSING MAILED APPLICATIONS WILL BE SIGNIFICANTLY DELAYED

ACH on-line (no service fee) or credit card on-line at **payments.utc.wa.gov** (2.5% or minimum of \$3.95 is charged by Official Payments for credit card processing).

# DO NOT EMAIL YOUR CREDIT CARD INFORMATION

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# **CHECKLIST**

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

New Provisional Application	<u></u>		
<b>✓</b> Completed application	and fee		
Register with Department of Labor & Industries			
Register with Employm	ent Security Department		
Register with <b>Departm</b>	ent of Revenue/Business Licensi	ng Service (UBI #)	
Register with Secretary	of State's Office (if corporation	or LLC)	
Completed required Ho	ousehold Goods Industry Trainin	g	
Copy of valid driver's	license or government issued pl	noto ID card for each pe	erson named in the
application (upload as	a separate document)		
<b>✓</b> Evidence of enrollment	tin a drug and alcohol testing pro	gram, or evidence that y	you have in place your own
drug and alcohol testin	g program, if your company ope	rates commercial vehi	cles and has CDL drivers.
See 49 CFR 382(e) and	<i>383.5.</i>		
Evidence of insurance -	combined single limit of public l	ability and property dan	nage (Form E) and cargo
insurance (Form H)			
Attachment A - Three of	or more completed statements of	support from people in	the community supporting
the proposed service			
	HOUSEHOLD GOODS	<b>MOVING COMPA</b>	NY
	PERMIT AP	PLICATION	
	FOR OFFICAL US		
Date Filed: 9/11/2023	Company:		Docket #:
Receipt ID:	Payment ID:	Amount	Paid:
111-0268-207-02	111-0268-032-20		
Type of Household Go	ods Authority Requested – (	Thack One	Fee
Type of Household do	ous Authority Requested - C	LITECK OTTE	<u>1 CC</u>
1 - 1	<mark>rmanent authority</mark> . The fee for p		\$550
	ty is a one-time fee. Complete pa		Α.
	80.075(2), applications must be	on file with the	
commission for at i	east 30 days before issuance.		
Reinstatement of r	permit Must be filed within 30 da	vs of cancellation, deper	nding ¢250
	in <b>WAC 480-15-450</b> . Complete p	•	9 7 <b>230</b>
statement justifying	g the reinstatement. Business Let	ter format is preferred.	
_	ays after cancellation, you may r	ot reapply for 12 month	ns per
WAC-480-15-302(1	1).		
Household Goods I	Pormit #: /T\UC		

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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 1 - BUSINESS INFORMATION** Legal Name: Topher Ventures Inc. Trade Name, if applicable: College Hunks Hauling Junk & College Hunks Moving Physical Address: 5305 NE 121st Ave, Unit 510, Vancouver, WA 98682 Mailing Address: 5305 NE 121st Ave, Unit 510, Vancouver, WA 98682 Telephone Number: 360-803-1212 Email: chris.reents@chhj.com Contact Name: Christopher Reents USDOT#: **4118799** If you do not have a USDOT number, go on-line at https://cms8.fmcsa.dot.gov/registration to apply or call 360-596-3812 for assistance. Is your business registered with the **Department of Revenue**? Business License/UBI#: 605-236-222 Department of Labor & Industries (L&I) Worker's Comp Account #: Pending **Employment Security Department** (ESD) registration #: **Pending** 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 temp agency, they must perform the criminal background check. Refer also to WAC 480-15-302 and 305. **Type of Business** Partnership Corporation Other (LP, LLP, LLC) State of Incorporation Washington List the name, title, and percentage of all partner's share or stock distribution for major stockholders: Stock Distribution/% of Shares Name Title 100 **Christopher Reents** Owner

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.

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#### Section 2 - APPLICATION QUESTIONNAIRE

Describe the services you wish to provide. Explain how your services will enhance customer choice, promote competition, or fill an unmet need for service: College HUNKS Moving will provide residential and office moving services to the greater Vancouver community. The metro area continues to see year of year growth and we see an opportunity to provide 5 star services and change the stigma of moving companies in a industry that is vastly undeserved. Having an additional option will promote customer 2. Briefly describe your experience in the transportation/household goods moving industry: This will be a College Hunks Moving franchise, a company that has close to 20 years in the industry, consistently receives 5 star Google reviews, has been featured on shows such as Shark Tank and Undercover boss at the national level. Business coaches are an 3. 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 V If yes, please indicate your MC#: 1574845 6. If you have interstate authority, have you registered for Unified Carrier Registration? 7. Do you operate interstate as an agent of another company? If yes, what is the name of the company? If "yes" date: 06/18/2023 8. Have you completed commission-sponsored training? 9. Will you be employing CDL drivers? | V | No 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.

\*attach additional pages if necessary

Washington state, or in any other state?

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10. Does any person named in this application have, or has ever had a business-related legal proceeding against you in

If "yes" please list below\*:

Date

State

Yes

**✓** No

Type of Legal Proceeding



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misconduct, identity theft, fraud, false statements, or the manuf	, , ,	
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 Washir	ngton state, 2) found to
have committed a civil offense in Washington state, or 3) found to l	have violated Commission ru	ıles?
No Yes If yes, please list below*:		
Violation	Date of conviction	RCW/WAC
*attach additional pages if necessary	<u> </u>	

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		11.	
Cash in Bank	\$ 250,000	Salaries/Wages Payable	\$ 5,000
Notes Received		Accounts Payable	\$ 24,000
Investments		Notes Payable	\$ 200,000
Other Current Assets		Mortgages Payable	
Prepaid Expenses		Total Liabilities	\$ 229,000
Land and Buildings		Net Worth	
Trucks and Trailers	\$ 200,000	Preferred Stock	
Office Furniture	\$ 1,000	Common Stock	
Other Equipment	\$ 5,000	Retained Earnings	
Other Assets		Capital	
TOTAL ASSETS	\$ 456,000	TOTAL LIABILITIES AND NET WORTH	\$ 227,000

Section 4 - EQUIPMENT LIST				
List the ed	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 (VIN)	GVW
2023	Isuzu Dump 14'	Pending	54DC4W1D6RS207138	14,500
2023	Isuzu Moving 26'	Pending	54DK6S1FXRSA00383	25,900

<sup>\*</sup>attach additional pages if necessary

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## 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: Christopher Reents Position: Owner

### 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: Christopher Reents Position: 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 & 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: Christopher Reents Position: Owner

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# **Section 7 - DECLARATION OF APPLICANT** INITIAL I understand that filing this application does not in itself constitute authority to operate as a household goods cr As the applicant for a household goods permit, I understand the responsibilities of a motor carrier and I am cr 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 cr 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 cr 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. cr I certify or declare under penalty of perjury under the laws of the state of Washington that the information cr contained in this application is true and correct. **Applicant Name: Christopher Reents** Date: 09/11/202

# **Section 8 - ADDITIONAL REQUIRED ATTACHMENTS**

<b>/</b>	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.

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# **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: Topher Ventures Inc. (DBA, College HUNKS Hauling Junk & College HUNKS Moving)

The following must be	completed by the Supporter of the applic	cant
Name, Title, and Business Name: Aleiahlani Taijeron, Administrative Assistan	W. Albert No. 1 and 1	
Address (include street address, mailing address, ci 203 E. Reserve St. Vancouver, WA 98682	ty, state, zip, and county):	
Phone Number: (360) 975-4089	Email: aa1@delta203.com	
Do you currently need the services of a residential I No Yes If yes, please describe your current		
Do you anticipate a future need for the services of a No VYes If yes, please describe your future	그리 얼마나 그리고 보면 마다면 가면 있다면 그 회사가 되었다. 그 사내가 되었다면 없는 사람이 가면 하면 하면 하지만 그 이 없는데 하는 그래 없다고 있다면서 어떻게 했다.	ıy?
(Personal) Partner and I will be moving into	our own home soon.	
Briefly describe how granting this company a permi benefit you, your business, and/or your community		in Washington State will
(Business) We are a property management of Mobile Homes. Most of our tenants that stay reputable, with a welcoming personality; I'm	in the mobile home park are elderly. If	help is needed, Chris is
Is there anything else the commission should considerable application for a household goods permit?	der when making a determination about this c	ompany's
I believe there's never enough Moving Comp location is convenient for the public to open	panies. With families moving in and out a new hauling company.	of Vancouver, the
I certify (or declare) under penalty of perjury un and correct.	der the laws of the state of Washington th	hat the foregoing is true
Aleiahlani Taijeron	aleighlari	09/07/2023
Printed Name of Person Completing Form	Signature	Date



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# 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: Topher Ventures Inc. (DBA, College HUNKS Hauling Junk & College HUNKS Moving)

	pleted by the Supporter of the applicant	
Name, Title, and Business Name: Stephen Seal, CEO, Radius Management		
Address (include street address, mailing address, city, s	state, zip, and county):	
12500 SE 2nd Circle, Ste 115		
Vancouver, WA 98684		
Phone Number: <b>206.504.1700</b>	Email: stephen@maritimeland.com	
Do you currently need the services of a residential house No Yes If yes, please describe your current mo		
Need to move furniture and equipment to a new	location.	
Do you anticipate a future need for the services of a res	sidential household goods moving company?	
No <b>Y</b> Yes If yes, please describe your future mov	ving needs:	
Need to relocate furniture, tables and chairs.		
•		
Briefly describe how granting this company a permit to	provide household goods moving services in Washin	ngton State will
benefit you, your business, and/or your community:		
It will provide me with an affordable, reliable ver	ndor to do the work with a party that I trust.	
Is there anything else the commission should consider v	when making a determination about this company's	
application for a household goods permit?		
Currently, the moving business is very expensive	ve because we are under served by the smal	I number of
vendors who provide the service. We need mor	e companies like this.	
	P	
I certify (or declare) under penalty of perjury under and correct.	the laws of the state of Washington that the fo	oregoing is true
Stephen Seal		9/4/23
Printed Name of Person Completing Form	Sgnature	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: Topher Ventures Inc. (DBA, College HUNKS Hauling Junk & College HUNKS Moving)

The following must be completed by the Supporter of the applicant
Name, Title, and Business Name: Alliant Insurance Services
Address (include street address, mailing address, city, state, zip, and county):
Phone Number: 360-695-3301 Email: dave.anzellotti@alliant.com
Do you currently need the services of a residential household goods moving company?  Ves If yes, please describe your current moving needs:
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:
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:
This will be a local business upcorting our growing community as there is a need for household moving services in our area. Our company will handle their insurance to make sure they are properly protected along with their customers.
Is there anything else the commission should consider when making a determination about this company's application for a household goods permit?
I have personally know the ownes of Topher Ventures for several years. We have full faith and trust they will operate a great company that will add value to our community.
I certify (or declare) under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.    Oauc Anzelloth   Signature   Date