

No. C 171662		Due no later than Feb 28, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CROCS RETAIL, INC. DANIEL P HART 6328 MONARCH PARK PL NIWOT CO 80503 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JOHN MCCARVEL	6328 MONARCH PARK PL	NIWOT	CO	USA	80503
SECRETARY	DANIEL P HART	6328 MONARCH PARK PL	NIWOT	CO	USA	80503
DIRECTOR	JOHN MCCARVEL	6328 MONARCH PARK PLACE	NIWOT	CO	USA	80503
5. Organized Under the Laws of: CO C 171662		6. Annual Report must be signed.* Signature: Daniel P. Hart Name (type or print): Daniel P. Hart Date: 01/07/2011 Title: Secretary				
Processed 01/07/2011		* Electronically provided signatures are accepted as original signatures.				