

No. C 188663		Due no later than Oct 31, 2012		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. 5.11, INC. JOHN F WICKS 4300 SPYRES WAY MODESTO CA 95356		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
DIRECTOR	DAN J COSTA	4300 SPYRES WAY	MODESTO	CA	USA	95356
TREASURER	JOHN G KELLEHER	4300 SPYRES WAY	MODESTO	CA	USA	95356
PRESIDENT	FRANCISCO MORALES	4300 SPYRES WAY	MODESTO	CA	USA	95356
SECRETARY	JOHN F WICKS	4300 SPYRES WAY	MODESTO	CA	USA	95356
5. Organized Under the Laws of: CA C 188663		6. Annual Report must be signed.* Signature: John F. Wicks Name (type or print): John F. Wicks Date: 08/24/2012 Title: Secretary				
Processed 08/24/2012		* Electronically provided signatures are accepted as original signatures.				