

No. C 127004

Due no later than January 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SPORTSMAN'S WAREHOUSE, INC.
218 W 1ST ST
STAR PRAIRIE, WI 54026C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

P.O. BOX 10

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO/CHM	STUART UTGAARD	P.O. BOX 10	STAR PRAIRIE	WI	54026
SEC/DIR	KIMBERLY UTGAARD	P.O. BOX 10	STAR PRAIRIE	WI	54026
PRES/DIR	DALE SMITH	7035 S HIGH TECH DRIVE	MIDVALE	UT	84047
DIR	JONATHAN SCOTT	903 HOUSTON RD	BOISE	ID	83706
DIR	CHRIS DINSDALE	P.O. BOX 866	STERLING	CO	80751
DIR	GARY HAWKINS	8645 W FRANKLIN RD	BOISE	ID	83709
DIR	STEVEN HOBBS	1381 E SKYLINE DR	BOUNTIFUL	UT	84010
COO/DIR	CHRIS UTGAARD	7035 S HIGH TECH DRIVE	MIDVALE	UT	84047

5. Organized Under the Laws of:

UTAH
C 127004

6.

Signature

Stuart A. Utgaard

Date

11/13/06

Name (Typed or Printed)

STUART A. UTGAARD

Title

CEO

Issued 11/01/2006

Do Not Tape or Staple

200701002515