

No. C 120999		Due no later than Sep 30, 2009		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		CHERYL PETTY 1205 INDUSTRIAL RD NAMPA ID 83867			
		1. Mailing Address: Correct in this box if needed. WESTERN MARINE, INC. CHERYL A PETTY 1205 INDUSTRIAL RD NAMPA ID 83687 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	
SECRETARY	CHERYL A PETTY	3311 BRENAN DRIVE	NAMPA	ID	USA	83686	
PRESIDENT	TERRY O PETTY	3311 BRENAN DRIVE	NAMPA	ID	USA	83686	
5. Organized Under the Laws of: ID C 120999		6. Annual Report must be signed.* Signature: Cheryl A Petty Name (type or print): Cheryl A Petty					
		Date: 09/28/2009 Title: Secretary					
Processed 09/28/2009		* Electronically provided signatures are accepted as original signatures.					