

No. C 150235		Due no later than Jul 31, 2008		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. BRUNSWICK CORPORATION KAREN M REPP 1 N FIELD DR TAX DEPARTMENT LAKE FOREST IL 60045		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
TREASURER	WILLIAM L. METZGER	1 N. FIELD CT.	LAKE FOREST	IL	USA	60045
PRESIDENT	DUSTAN E. MCCOY	1 N. FIELD CT.	LAKE FOREST	IL	USA	60045
SECRETARY	LLOYD C. CHATFIELD II	1 N. FIELD CT.	LAKE FOREST	IL	USA	60045
DIRECTOR	NOLAN D. ARCHIBALD	701 E. JOPPA RD.	TOWSON	MD	USA	21286
DIRECTOR	JEFFREY J. BLEUSTEIN	1 CHEFAIN'S ROAD	GREENWICH	CT	USA	06831
DIRECTOR	DUSTAN E. MCCOY	1 N. FIELD CT.	LAKE FOREST	IL	USA	60045
DIRECTOR	MICHAEL J. CALLAHAN	2425 FOX MEADOW CIRCLE	NORTHFIELD	IL	USA	60093
DIRECTOR	MANUEL A. FERNANDEZ	12600 GATEWAY BLVD.	FORT MEYERS	FL	USA	33913
DIRECTOR	CAMBRIA W. DUNAWAY	701 FIRST AVENUE	SUNNYVALE	CA	USA	94089
DIRECTOR	GRAHAM H. PHILLIPS	1214 HIGH RIDGE LANE	SANTA BARBARA	CA	USA	93103
DIRECTOR	RALPH C. STAYER	N6928 JOHNSONVILLE WAY	SHEBOYGAN FALL	WI	USA	53085
DIRECTOR	J. STEVEN WHISLER	20 HILLS WAY	WHITEFISH	MT	USA	59937
DIRECTOR	LAWRENCE A. ZIMMERMAN	800 LONG RIDGE ROAD	STAMFORD	CT	USA	06904
5. Organized Under the Laws of: DE C 150235		6. Annual Report must be signed.* Signature: Judith P. Zelisko Name (type or print): Judith P. Zelisko Date: 07/02/2008 Title: Vice President-Tax				
Processed 07/02/2008		* Electronically provided signatures are accepted as original signatures.				