

No. **C 86997**

Due no later than Jun 30, 2002

2. Registered Agent and Office **NO PO BOX**

Return to:

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

Annual Report Form

1. Mailing Address - Correct in this box if applicable

COSTCO WHOLESALE CORPORATION
ATTN: LICENSING
999 LAKE DR

ISSAQUAH, WA 98027

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Please see attached.

5. Organized Under the Laws of:

WASHINGTON
C 86997

6.

Signature

Date **04-10-02**

Name
(Typed or
Printed)

Richard J. Olin

Title **VP/Asst. Secretary**

SCHEDULE A
Costco Wholesale Corporation
Principal Officers and Directors

Wednesday, April 10, 2002

PRINCIPAL OFFICERS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President/CEO	James Dennis Sinegal	999 Lake Drive Issaquah WA 98027
Exec VP/Chief Financial Officer	Richard Alan Galanti	999 Lake Drive Issaquah WA 98027
Senior Vice President	Charles Vance Burnett	999 Lake Drive Issaquah WA 98027
Senior Vice President	David Severn Petterson	999 Lake Drive Issaquah WA 98027
Senior Vice President /Secretary	Joel Benoliel	999 Lake Drive Issaquah WA 98027
Vice President/Treasurer	Harold Elliot Kaplan	999 Lake Drive Issaquah WA 98027
Vice President/Assistant Secretary	Richard James Olin	999 Lake Drive Issaquah WA 98027
Vice President/Assistant Secretary	John Mario Minola,	999 Lake Drive Issaquah WA 98027
Assistant Secretary	Margaret Cleopha McCulla	46000 Manekin Plaza Sterling VA 20166
Assistant Secretary	Patrick Joseph Callans	999 Lake Drive Issaquah WA 98027

DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Director	James Dennis Sinegal	999 Lake Drive Issaquah WA 98027
Director	Jeffrey Hart Brotman	999 Lake Drive Issaquah WA 98027

SCHEDULE A
Costco Wholesale Corporation
Principal Officers and Directors

Wednesday, April 10, 2002

DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Director	Richard Alan Galanti	999 Lake Drive Issaquah WA 98027
Director	Richard Daniel DiCerchio	999 Lake Drive Issaquah WA 98027
Director	Benjamin S. Carson, Sr., M.D.	600 N. Wolfe Street Harvey 811 Baltimore MD 21287-8811
Director	Charles Thomas Munger	355 So. Grand Avenue 34th Floor Los Angeles CA 90071
Director	Frederick Oliver Paulsell, Jr.	1325 - 4th Avenue, Suite 1900 (206) 623-8221 Fax Seattle WA 98101
Director	Hamilton Evans James	11 Madison Ave. 22nd Floor New York NY 10010
Director	Jill S. Ruckelshaus	c/o Diane Hodgson 1000 2nd Avenue, #3700 Seattle WA 98104
Director	John Walter Meisenbach	1325 - 4th Ave., #2100 Seattle WA 98101
Director	Richard M. Libenson	4455 Morena Blvd. San Diego CA 92117