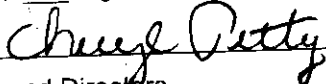
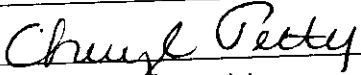


No. C 120999	Due no later than Sep 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WESTERN MARINE, INC. 1205 INDUSTRIAL RD NAMPA, ID 83687		CHERYL PETTY 1205 INDUSTRIAL RD NAMPA, ID 83867 3. New Registered Agent Signature 																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Terry Petty</td> <td>3311 Brenan Drive,</td> <td>Nampa,</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Secretary</td> <td>Cheryl Petty</td> <td>3311 Brenan Drive,</td> <td>Nampa,</td> <td>ID</td> <td>83687</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Terry Petty	3311 Brenan Drive,	Nampa,	ID	83687	Secretary	Cheryl Petty	3311 Brenan Drive,	Nampa,	ID	83687
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Secretary	Cheryl Petty	3311 Brenan Drive,	Nampa,	ID	83687																
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 120999</div>		6. Signature  Date <u>7/9/01</u> <div style="display: flex; justify-content: space-between;"> (Typed or Printed) Name Cheryl Petty Title Secretary </div>																			