

No. C 120999

Due no later than Sep 30, 2001
Annual Report Form

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

2. Registered Agent and Office NO PO BOX

CHERYL PETTY
1205 INDUSTRIAL RD
NAMPA, ID 83867

3. New Registered Agent Signature

Cheryl Petty

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President Terry Petty, 3311 Brenan Drive, Nampa, ID 83687

Secretary Cheryl Petty, 3311 Brenan Drive, Nampa, ID 83687

5. Organized Under the Laws of:

IDAHO
C 120999

6.

Signature
Name (Typed or Printed)

Cheryl Petty

Date 7/9/01

Secretary

Title