

No. C 120999

Due no later than September 30, 2006
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

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

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.

<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 O. Petty,	3311 Brenan Dr,	Nampa,	ID	83687
Secretary	Cheryl A Petty	3311 Brenan Dr,	Nampa,	ID	83686

5. Organized Under the Laws of:

IDAHO
C 120999

6.

Signature

Cheryl Petty

Date

7-8-06

Name (Typed or Printed)

Cheryl Petty

Title

Corp Sec