

# State of Idaho

Office of the Secretary of State

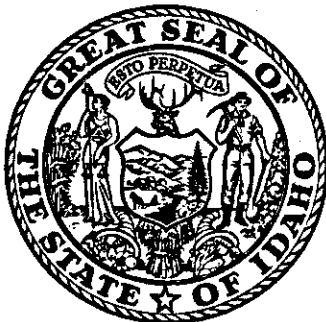
**CERTIFICATE OF AUTHORITY  
OF  
CROCS RETAIL, INC.**

File Number C 171662

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 23, 2007



*Ben Yursa*  
SECRETARY OF STATE

By *Linda McAnany*

FILED EFFECTIVE

202



**APPLICATION FOR CERTIFICATE  
OF AUTHORITY (For Profit)**

(Instructions on Back of Application)

07 FEB 23 PM 3:21

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Crocs Retail, Inc.

2. The name which it shall use in Idaho is: Crocs Retail, Inc.

3. It is incorporated under the laws of: Colorado

4. Its date of incorporation is: June 7, 2005

5. The address of its principal office is:

6328 Monarch Park Place, Niwot, Colorado 80503

6. The address to which correspondence should be addressed, if different from Item 5, is:

7. The street address of its registered office in Idaho is: C T Corporation System, 300 North 6th Street,  
Boise, Idaho 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>See attached</u>		

Dated: February 23, 2007

Signature: Erik Rebach

Typed Name: Erik Rebach

Capacity: Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE  
02/23/2007 05:00  
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C171662

**Crocs Retail, Inc.**  
6328 Monarch Park Place  
Niwot, CO 80503  
(303) 848-7000  
(303) 848-7010 Fax  
www.crocs.com

***Officers:***

Name:	Office:	Address:
Ronald R. Snyder	President	6328 Monarch Park Place Niwot, CO 80503
Peter Case	Chief Financial Officer	6328 Monarch Park Place Niwot, CO 80503
Erik Rebich	Secretary	6328 Monarch Park Place Niwot, CO 80503

***Directors:***

Name:	Address:
Peter Case	6328 Monarch Park Place Niwot, CO 80503
Ronald R. Snyder	6328 Monarch Park Place Niwot, CO 80503

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that,  
according to the records of this office,

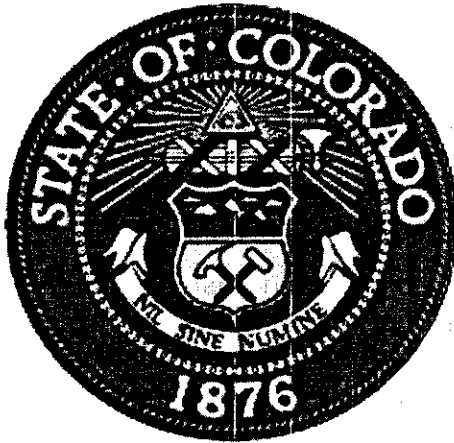
Crocs Retail, Inc.

is a  
Corporation

formed or registered on 06/07/2005 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051224199 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/22/2007 that have been posted, and by documents delivered to this office electronically through 02/23/2007 @ 12:32:42 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 02/23/2007 @ 12:32:42 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6713068 .



A handwritten signature in black ink, appearing to read "Mike Coffman".

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*