

No. C 86997 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2017 Annual Report Form 1. Mailing Address: Correct in this box if needed. COSTCO WHOLESALE CORPORATION HEATHER C CIMUCHOWSKI - ATTN: LICENSING 999 LAKE DR ISSAQUAH WA 98027	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	WALTER C JELINEK	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
SECRETARY	JOHN SULLIVAN	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
DIRECTOR	JEFFREY H BROTMAN	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
DIRECTOR	JAMES D SINEGAL	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
DIRECTOR	RICHARD A. GALANTI	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
DIRECTOR	HAMILTON E JAMES	345 PARK AVENUE	NEW YORK	NY	USA	10154
DIRECTOR	CHARLES T MUNGER	355 SO. GRAND AVENUE 34TH FLOOR	LOS ANGELES	CA	USA	90071-8811
DIRECTOR	DANIEL J EVANS	1111 THIRD AVENUE SUITE 3400	SEATTLE	WA	USA	98101-8811
DIRECTOR	JOHN W MEISENBACH	1325 - 4TH AVENUE, #2100	SEATTLE	WA	USA	98101-8811
DIRECTOR	RICHARD M LIBENSON	4455 MORENA BLVD.	SAN DIEGO	CA	USA	92117-8811
DIRECTOR	SUSAN L DECKER	701 FIRST AVENUE	SUNNYVALE	CA	USA	94089-8811
TREASURER	RUE A JENKINS	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027-8811
DIRECTOR	WALTER C JELINEK	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027-8811
DIRECTOR	JEFFREY S RAIKES	1551 EASTLAKE AVENUE E	SEATTLE	WA	USA	98102-8811
DIRECTOR	JOHN WILLIAM STANTON	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
DIRECTOR	MARY AGNES WILDEROTTER	999 LAKE DRIVE	ISSAQUAH	WA	USA	98027
5. Organized Under the Laws of: <div style="text-align: center;">WA C 86997</div>						
6. Annual Report must be signed.* <div style="display: flex; justify-content: space-between;"> <div> Signature: Gail E. Tsuboi Name (type or print): Gail E. Tsuboi </div> <div> Date: 04/28/2017 Title: AVP/Assistant Secretary </div> </div>						
Processed 04/28/2017		* Electronically provided signatures are accepted as original signatures.				